

TOWN OF TREMONT
Bass Harbor Memorial Library

Meeting of the Trustees—January 12, 2022 – 5:00 PM

This meeting via Zoom at the following link:

<https://networkmaine.zoom.us/j/8082395867?pwd=VmFvMGVqekNmY3lsL3ZLbFhnU1gwZz09> Meeting ID: 808 239 5867 Passcode: m00re

Or Call: 13126266799,,8082395867#

1. Call to order
2. Roll Call
- Excused Absences:
4. Approval of Minutes from the December 8, 2021 meeting
5. Library Director's Report
6. Treasurer's Report
7. Approval Items/Discussion: Policy Committee
8. Discussion items
 - a. Subcommittee list
 - b. Personnel paperwork/housekeeping update
 - c. Buildings and Grounds
9. Adjournment to February 9, 2022