

TOWN OF TREMONT
Bass Harbor Memorial Library

Meeting of the Trustees—February 9, 2022 – 5:00 PM

This meeting will be held via Zoom at the following link:

<https://networkmaine.zoom.us/j/8082395867?pwd=VmFvMGVqekNmY3IsL3ZLbFhnU1gwZz09>

Meeting ID: 808 239 5867 Passcode: m00re

Or Call: 13126266799,,8082395867#

1. Call to order
2. Roll Call
- Excused Absences:
4. Review Minutes of the January 12 meeting
5. Library Director's Report
6. Treasurer's Report
7. Committee reports and updates
 - a. Programs
 - b. Policy
 - c. Personnel
8. Discussion Items:
 - Board Development/Strategic Plan
9. Adjournment to March 9, 2022