

TOWN OF TREMONT
Bass Harbor Memorial Library

Meeting of the Trustees—April 13, 2022 – 5:00 PM

This meeting will be held 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:
3. Review Minutes of the March 9 meeting
4. Library Director's Report
5. Committee reports and updates
 - Policy
6. Discussion Items:
 - a. Board Development/Strategic Plan
 - b. Potential Candidates for Open Trustee Seat
 - c. Meeting mode going forward - Zoom/In-person?
 - d. Fundraising committee support
 - e. Printer cabinet
 - f. Review of responsibilities document
 - g. Plaque placement and design
7. Adjournment to May 11, 2022