



**Montgomery Town Library**

86 Mountain Road - P.O. Box 448

Montgomery Ctr., VT 05471

(802) 326-3113 [montgomery.librarian@gmail.com](mailto:montgomery.librarian@gmail.com)

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Library Board of Trustees Meeting

**Monday, December 9, 2019**

Library, Public Safety Building @ 6:00 PM

Following are proposed agenda items:

Changes to the agenda

Circulate warrants for signature and financial report for review

November 18, 2019 minutes

Library director's report – November

By-Laws - Usage of library by outside organizations – proposed amendment:

Core Organizational Values (2019)

Integrity and Transparency.

*Equity, Diversity, and Inclusion: as advocates for equity, diversity, inclusion and social justice we seek to enable every member and community group to fully and equally contribute to and participate in a society mutually shaped to meet their needs. To that end the library is available for public discussions and civil discourse with open and equal representation of all points of view.*

Excellence and Innovation.

Volunteer appreciation

Grant applications

Friends of the Library

New business

Adjourn