

**Moretown Memorial Library  
Board of Trustees Meeting**

**January 11, 2018**

7:00 Call to Order

Reading: Karen

7:02 Public Comment

7:05 Treasurer's Report

- Parker Trust

7:10 Secretary's Report

7:15 Librarian's Report

- 2017 Statistics

7:25 New Business

- Town Hall Move
- Soup Event! 2/11
- Vote on Mission Statement:  
*MML strives to be a hub for the community by providing robust programming, services and a diverse collection of materials.*
- Future Elections: Jamie and Chris' terms are up this Town Meeting Day
- Strategic Plan: Smaller Group?

8:20 Old Business

8:30 Adjourn