

**Moretown Memorial Library  
Board of Trustees Meeting**

**March 22, 2018**

7:00 Call to Order and Welcome to New Trustees

7:01 Election of Board Positions: Chairperson, Treasurer, Secretary

7:05 Public Comment

7:10 Treasurer's Report

7:15 Secretary's Report

7:20 Librarian's Report

7:30 New Business

*Town Hall*

Subcommittee or whole group?

Meeting schedule

Online Survey Questions

Design Forum dates selected

Project Plan with rough budget to share with SB

8:25 Old Business

Hole in floor

8:30 Adjourn