

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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Agenda for the Board Development Committee Meeting

Tuesday, Dec. 15, 2020, 5:00 pm

Online Zoom Meeting

Zoom link: <https://us02web.zoom.us/j/84675469541>

- 1) Call to order; Attendance**
- 2) Review, amend as necessary and approve this Agenda**
- 3) Approve minutes from 11/3/20 meeting (on KHL Website)**

https://33dad4b7-7401-4dae-b26d-cbd0aa5ca53c.filesusr.com/ugd/d2ddf1_133b5f8494bb45daa03bae4d4eb9162e.pdf
- 4) Discuss recent New Trustee applications**
- 5) Discuss timeline for filling open seats, including 1 nomination referred to Montpelier City Council**
- 6) New Business**
- 7) Future meetings: To Be Determined as necessary**
- 8) Adjourn**