

Date : January 18, 2021 Time: 7 - 8:30pm

## **Tunbridge Library Committee Meeting Agenda (tentative)**

### **Community comment (10m)**

1. Introduction of committee members (including relevant background/skills) - (10m)
2. [Vermont's Open Meeting Law](#) review - (10m)
3. Discussion of committee roles
  - A. Chair ? Rotating moderators?
  - B. Secretary ? per open meeting laws - needed to record & post minutes
  - C. Focus areas?
4. Review of committee tasks for Feb. 8 - trustee meeting (45m)
  - A. What further info do we need from TPL trustees
  - B. Library Director Job Description brainstorm
  - C. Gathering Community input brainstorm
5. Next meeting & deliverables - (5m)