

## Notice of Meeting

### Abbott Memorial Library Trustees Agenda

Monday June 17, 2024

#### Approve Agenda

#### Approve Minutes

#### Reports

- Librarian
- Building and Grounds
- Outreach
- Development
- Treasurer
- Chair

#### Old Business

- Covered bridges
- Paving
- Chimney repair
- Summer Programs

#### New Business

- Loan agreement with Woodstock History Center
- Review of investments and investment policy
- Review year end income and expenses
- Summer Potluck date - July 28 or Aug 11
- COLA Librarians

#### Next Meeting

August 19, 2024

#### Adjournment