

Freeport Community Library  
10 Library Drive  
Freeport, ME 04032

January 3, 2022  
Library Meeting Room  
6:00 PM

Courtney Sparks – Director  
Joe Vertenten – Library Board Chairperson  
Colin Kaveney – Library Board Vice Chairperson  
Stefanie Millette - Secretary

### **AGENDA FOR FREEPORT COMMUNITY LIBRARY BOARD MEETING**

- A. Approval of December minutes
- B. New director intro
- C. Director's Report
- D. Patron survey deep dive
  - a. Review and approve questions
  - b. Discuss next steps on how to distribute/execute
- E. Discuss board open positions—interested candidates update
- F. Open discussion
  - a. Connection with Friends of the FCL—annual book sale planned
- G. Items for future meetings
  - a. Grant support research update—cover in February's meeting
  - b. Board succession planning

### **UPCOMING EVENTS (PLEASE MARK YOUR CALENDAR)**

#### **Board meeting dates 2021-2022**

- **February 7**
- **March 7**
- **April 4**
- **May 2—meeting will be at the Sun Porch due to the Friends of the FCL annual book sale**
- **June 6**

#### **Town meetings related to library**

- **TBD**