

Freeport Community Library  
10 Library Drive  
Freeport, ME 04032

February 7, 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 OF TRUSTEES MEETING**

- A. Approval of January minutes
- B. New trustee introduction (if present)
- C. Director’s Report
- D. Patron survey deep dive
  - a. Review and approve questions
  - b. Discuss next steps on how to distribute/execute
- E. Check in on grant support research
- F. Discuss board open positions—interested candidates update
- G. Open discussion
  - a. Check in to see if other items need to be added to future board agendas
- H. Items for future meetings
  - a. Update from library staff on strategic plan goals

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

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

- **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**

- **Library workshop with town council—February 8 @ 7:50PM**