

Freeport Community Library  
10 Library Drive  
Freeport, ME 04032

March 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 February minutes
- B. Director's Report
- C. Update on patron survey
  - a. Survey will open just ahead of town municipal and library newsletters, close ~4/1
  - b. Will be in Google Docs format—no cost, and analytics adequate for library use
- D. Check in on grant support research
- E. Vote for Chair and Vice Chair positions
- F. Items for future meetings
  - a. Update from library staff on strategic plan goals—April meeting

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

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

- **April 4**
- **May 2**
- **June 6**
- **Reminder—first meeting of 2022-2023 year will be on September 12**

### **Town meetings related to library (draft dates—yet to be finalized by the town)**

- **March 1—town finance director presents 5-year capital program during town council meeting**
- **March 15—town council workshop on 5-year capital program**
- **April 5—public hearing on 5-year capital program**
- **April 19—adoption of 5-year capital program**
- **May 3—presentation of town operating, capital and TIF budget to council**
- **May 17—town council workshop on operating, capital and TIF budget**
- **June 7—public hearing on operating, capital and TIF budget**
- **June 21—target date for annual budget adoption**