**Swanton Public Library Board of Trustees**

**AGENDA**

**Thursday, April 11, 2019, 6 PM**

**Swanton Public Library**

**1 First St, Swanton, VT 05488**

1. Welcome and call to order
2. Are there any additions to the agenda?
3. Items from the public

Chris Goulette from A.M. Peisch – update on audit

1. Secretary’s Minutes from March 13, 2019, regular board meeting
2. Treasurer’s Report
3. Director’s report
4. Old business

Kinney-Pike insurance

Grant application updates

1. New business

Programs

Building issues

Budget report

Fundraising

1. Any other business?
2. Executive session as needed
3. Adjournment. Next scheduled board meeting: TBA

Upcoming events at the library:

Saturday, April 13, 12 PM: Easter Crafts

Tuesday, April 16: Swanton Writers Group

Wednesday, April 17, 6 PM: Intro to Junk Journaling

Monday – Friday, April 22-26, 12 noon: Earth Week Camp

Tuesday, April 23, 2:30 PM: Intro to Zentangle

Tuesday, April 23, 6 PM: Intro to Backyard Composting

Friday, April 26: Experience Bees with Mr. K

Ongoing:

Mondays, 3 PM: Reader’s Theater

Tuesdays, 3 PM: Game Night

Alternate Wednesdays, 6 PM: Scrapbooking Club

Mondays and Fridays, 10 AM: Story Hour

Thursdays, 10 AM: Music and Movement for Babies

Thursday, 11:30 AM: Homeschool Play Group

Wednesdays (third of month): SPL Book Club