



Fletcher Free Library  
235 College Street  
Burlington, Vermont 05401  
LIBRARY BOARD of COMMISSIONERS  
Wednesday, September 11, 2019  
Meeting at 8:30 AM  
Fletcher Free Library

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#### AGENDA

1. Welcome
2. Approve minutes: July 17, 2019
3. Approve Agenda
4. Public Forum
5. Presentation from Joy Hovestadt, City Attorney's office, on Open Meeting Law
6. Friends' Report
7. Library Director's Report
8. Ordinance
9. Statement on immigrants, refugees and asylum seekers
10. Youth/Teen Computer Policy
11. Commission policies: formalizing student commissioners, nomination process for trustees, representation matrix, annual calendar
12. New Business
13. Next meeting dates & agenda items
14. Adjournment

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