1. Call to Order / 4:45 PM.
1. A. Agenda/Changes or additions: Portfolio Review @6:30 PM
1. B. Officer Elections and committee assignments
2. Minutes of MARCH 12, 2013
3. Old Business
   A. Committee Reports
      1. Asset Development Committee.
         • Treasurer’s Report April—Stephen
         • April 1 meeting report
         • Prentiss-Smith Portfolio Review (6:30 PM)—Laurie Barrett, Director of Client Relations
      2. Fine Arts Committee
         • April 3 meeting report
      3. Building/Grounds Committee
         • Exterior door project update (if available)
         • DAR/Genealogy Room discussion
      4. Technology Committee.
         • Google/VTLIB videoconferencing grant: Videoconferencing Policies (2nd reading)
         • Catamount Library Network update
         • Vermont Fiber Connect update
         • eVermont Computer Mentor
      5. Friends of the Library
         • March 15 meeting—Booksale news & fund raising ideas.
   B. Town Meeting 2013 Recap
   C. 68th Annual Town Officers Education Conference 2013: April 17/24
   D. Teen Advisory Board update
4. New Business
   A. Progress on Trustees’ Goals 2012-13
   B. Plans for Memorial Service, 5/5/13
   C. Gifts, donations, grants received: 1. DONATIONS: Amelia Hancock $400; Misc Small Gift $19.46
      2. BOUGHT: None  SOLD: 100 Amgen @ 99.4989= $9,949.89 ; Cheveron-40 @ $119.73=$4,789.20
   D. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics-----Questions.
5. Adjourn.

CONTENTS
1. Minutes of MARCH 12, 2013
1.a. Fine Arts Committee Notes, 20130403
1.b. Asset Development Committee Notes  20130401
2. Library director's Report March 2013 & Events Calendar April/May
4. Reference Librarian’s Report March 2013
5. Treasurer’s Report FY 2013
6. Endowment and Investment July 1, 2012 to YTD.
7. Town Budget Expenditures & Revenues July 1, 2012 to YTD.
8. Library Statistics YTD [AVAILABLE AT MEETING]
9. Board of Trustees Goals 2012-2013 status report
10. Videoconferencing Policy and Reservation Form—2nd reading
11. BR 6- Fines, Fees, and Circulation Polices (200705 & 20110913)—2nd reading
12. Correspondence
13. VTLIB Library Standards Award Letter 2012
14. 2012-2013 Board of Trustees & Committees
15. Library flyers