**Public Warning for Wardsboro Public Library Trustees' Special Meeting**

Monday, March 23, 2020

7:00 P.M.  
Location: Call-in

**IF YOU WISH TO ATTEND THIS MEETING VIA ZOOM, PLEASE SEND AN EMAIL BEFORE MONDAY, MARCH 23 AT 5:00 PM TO THE LIBRARY wardsboropubliclibrary@gail.com TO REQUEST THE ZOOM LINK AND LOG-IN INSTRUCTIONS.**

**Topics for Discussion and Approval**

1. Brainstorm a list of potential funding sources to secure the 1:1 match for the VT Arts Council grant

2. Approval of expenditure for up to $20,000 for VT Arts Council grant to purchase and install an Audio Visual System in the library A motion to move forward with writing and submitting the application for the grant.

3​​​. Comments on the use of the library parking lot as a designated commuter parking area.

4. Call to move to executive session

Adjourn