

Joslin Memorial Library, Moretown Memorial Library, Warren Public Library  
Tri-Board Meeting  
Tuesday, November 19, 2024  
5:30pm  
Joslin Memorial Library, Waitsfield, VT

### Agenda

- 1) Introductions
- 2) Trustees Roles/Responsibilities 101 with Joy Worland and Kevin Unrath from the Vermont Department of Libraries
- 3) Update from each library
  - a) Strategic plan share out
  - b) Big projects - current and on the horizon
- 4) Thought exercise: What does "MRV Libraries" mean to you? What comes to mind?
- 5) What could a formal agreement between the libraries look like?