

Hartland Public Library
Board of Trustees
Meeting Agenda
Thursday, December 21, 2017 at 8:30am
153 US Route 5 Hartland, VT

- I. Call Trustee Meeting to Order
 - a. Corrections and additions to the Agenda
 - b. Approve minutes
 - c. Public Comment

- II. Library Director's Report

- III. Financial Report

- IV. New Business
 - a. Update on front doors
 - b. Library Services account
 - c. New phone system
 - d. Library Roof Replacement 2018
 - e. Library Personnel Policy review
 - f. Publicity and Outreach Coordinator search

- V. Old Business
 - a. FY 2019 budget
 - b. 2016 Appeal letter update

- VI. Other Business

- VII. Next Meeting Date and Time

- VIII. Adjourn