

Hartland Public Library
Board of Trustees
Meeting Agenda for a Special Meeting called for
Tuesday 3 April 2018 at 2:00 pm
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. New Business
 - a. Election of Board Officers
 - b. Scheduling board meetings for coming year
 - c. New Library Website
 - d. Volunteer Luncheon in April
 - e. Petty Cash procedure for Library
 - f. Reading Library as a "piggyback" library on courier system

- IV. Old Business
 - a. Personnel Policy
 - b. Board of Trustees By-Laws

- V. Executive Session
 - a. Library Director Evaluation

- VI. Other Business

- VII. Adjourn