## Hartland Public Library Board of Trustees Meeting Agenda Sunday May 28, 2017 at 4:00 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. Financial Update and Review
- IV. New Business
  - a. June  $5^{\text{th}}$  Selectboard meeting presenting maintenance issues at library
  - b. Meeting format review
- V. Old Business
  - a. Bathroom Project
  - b. Library Director 3 month review
  - c. Cleaning updates
- VI. Other Business
  - a. Process for calling special meetings
  - b. Meeting day and time adjustment
- VII. Adjourn