## Hartland Public Library Board of Trustees Meeting Agenda Thursday, October 26, 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. Budget Review
- IV. New Business
  - a. Computer quote from Dell rep
  - b. Panic Button quote from Countryside Alarm
  - c. Staff Development day in December
- V. Old Business
  - a. Annual Appeal Bathroom
  - b. Library Budget
  - c. Library Policy Manual
  - d. Library Trustee and Friends Conference
- VI. Other Business
- VII. Adjourn