## Hartland Public Library Board of Trustees Meeting Agenda Wednesday, October 4, 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. 2018-2019 Library Budget
  - b. Recognition of Service Gift for former employee
  - c. Library Policy Review (let's just start with the first 7 pages)
  - d. job description changes Head of Circulation and Children's Librarian
  - e. Annual Appeal
- V. Old Business
- VI. Other Business
- VII. Adjourn