

Hartland Public Library
Board of Trustees
Meeting Agenda
Thursday, February 22, 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. Evaluation of Library Director
 - b. Review of HPL Board bylaws
 - c. Funding the library roof replacement
 - d. Employee Benefit Worksheet review
- V. Old Business
 - a. Review Personnel policy
- VI. Other Business
- VII. Next Meeting Date and Time
- VIII. Adjourn