

Hartland Public Library
Board of Trustees
Meeting Agenda
Tuesday 26 June 2018 at 1:00 pm
153 US Route 5, Hartland, VT 05048

- 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) Amy McMullen, Hedwig Winan fund request
 - b) April Doherty, presentation of information about board attendance policy
 - c) Laura Bergstresser, presentation of draft calendar of board business
 - d) Sarah Stewart Taylor, new board member email addresses

- IV. Old Business
 - a) Personnel Policy
 - b) Update on Library Roof
 - c)

- V. Other Business
 - a) Next meeting: Tuesday 31 July at 1:00 pm
 - b)

- VI. Adjourn