

Hartland Public Library  
Board of Trustees  
Meeting Agenda  
Tuesday 24 April 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) Meeting Room and Equipment Room Policy
  
- IV. Old Business
  - a) Board of Trustees By-Laws
  - b) Personnel Policy Manual
  - c) Lara Keenan visit – subject areas for presentation
  
- V. Other Business
  
- VI. Executive Session
  - a) Personnel evaluation
  
- VII. Adjourn