## Hartland Public Library Board of Trustees Meeting Agenda Thursday, August 31, 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. Basement flood and HVAC system repair
  - b. update on Asst Director search
  - c. Assistant Director Recognition
  - d. Hartland Public Library Policy Manual Review
- V. Old Business
  - a. Bathroom Project
- VI. Other Business
- VII. Adjourn