

Hartland Public Library
Board of Trustees
Meeting Agenda
Tuesday 31 July 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 of Trustees' meeting on 7 June 2018
 - c) Approve minutes of Trustees' meeting on 26 June 2018
 - d) Public Comment

- II. Library Director's Report

- III. Financial Report

- IV. New Business
 - a) Possible gift of sculpture by Jay Mead, proposed by Todd Alexander
 - b) Library Budget Review
 - c) Cleaning: authorize annual cleaning of light fixtures as per contract
 - d) New computers for children's room
 - e) Gifts or proceeds that require Board of Trustees' approval
 - f) Dog policy on unattended animals tethered outside

- V. Old Business
 - a) Update on roof repair
 - b) Update on HVAC system
 - c) Update on Open Meeting and Public Records law (is there anything here we still need to clarify? If not, omit)

- VI. Other Business
 - a) Review of board attendance policy

- VII. Adjourn