

Hartland Public Library
Board of Trustees
Meeting Agenda
28 August 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. Financial Report

- IV. New Business
 - a) Summary of Selectboard special meeting on 13 Aug 2018
 - b) Facility walk-through
 - c) OneCard Policy review

- V. Old Business
 - a) Dogs at the library
 - b) Personnel Policy finalization

- VI. Other Business
 - a) Board Planning Matrix compilation
 - b) Review Board planning calendar

- VII. Adjourn