

Hartland Public Library
Board of Trustees
Meeting Agenda
Tuesday 25 September 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) Budget 2019 - 2020
 - b) Technology Plan
 - c) Preview new website

- V. Old Business
 - a) OneCard Policy
 - b) Follow-up on facility needs (August walk-through)
 - c) Book return receptacle

- VI. Other Business
 - a) Board Planning Matrix and calendar check-in
 - b) Annual review of Strategic Plan

- VII. Adjourn