

Hartland Public Library
Board of Trustees
Meeting Agenda
Tuesday 30 October 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 – 25 September meeting, 9 October budget meeting
 - c) Public Comment

- II. Library Director's Report

- III. Financial Report

- IV. New Business
 - a) Mascoma Memory Lab Grant
 - b) Annual Appeal
 - c) Board member profiles and succession planning

- V. Old Business
 - a) Library Budget
 - b) Library Book Drop Replacement/Repair
 - c) Preview new website

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

- VII. Adjourn