

Hartland Public Library
Board of Trustees
SPECIAL MEETING
Thursday, November 29, 2018 at 1:00 pm
153 US Route 5 Hartland, VT 05068

- 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 and Budget

- IV. New Business
 - a.) Book drop replacement options
 - b.) Board support for staff lunch on December 7th
 - c.) Board succession planning and job description

- V. Old Business
 - a.) Annual appeal
 - b.) Letter for Town Annual Report

- VI. Other Business
 - a.) Additional board "retreat" meeting planning
 - b.) "Mentoring Month" in January – Outreach to public libraries (Julianne)

- VII. Adjourn