

Hartland Public Library
Board of Trustees
Meeting Agenda
Tuesday 18 December 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) Status of Budget as Proposed to Selectboard
 - b) Part-Time Staffing Request

- V. Old Business
 - a) Board Succession
 - b) Dogs on the Porch – Update on Process
 - c) Prices and Options for Book Drop Replacement

- VI. Other Business
 - a) Board Retreat
 - b) Mentoring Month Awareness

- VII. Adjourn