

Hartland Public Library  
Board of Trustees  
Meeting Agenda  
May 28, 2019 1:00pm  
153 US Route 5, Hartland, VT 05048

- I. Call Trustee Meeting to Order
  - A. Corrections and additions to the agenda
  - B. Approve April Minutes
  - C. Public Comment
- II. Library Director's Report
- III. Financial Report
- IV. Scheduled Business
  - A. Discuss Summer Fundraising Plans
  - B. Create Summer Advocacy Plan
  - C. Inviting Friends to June meeting (Trustee Calendar)
- V. New Business
  - A. Outdoor Security Camera
- VI. Old Business
  - A. Key Policy
  - B. Archiving Discussion