

Hartland Public Library
Board of Trustees
Meeting Agenda
1:00 pm August 27th, 2019
153 US Route 5, Hartland, VT 05048

- I. Call Trustee Meeting to Order
 - A. Corrections and additions to the agenda
 - B. Approve July Minutes
 - C. Public Comment
- II. Library Director's Report
- III. Financial Report
- IV. Scheduled Business
 - A. Facility walk-around overview/assessment to identify needs for coming fiscal year budget.
 - B. Begin budgeting process: create subcommittee to review budget priorities if desirable
- V. New Business
 - A. Begin Strategic Planning process
 - B. Mailing List for Annual Appeal: needs to be reviewed and old information removed. Form committee/process
 - C. New computer purchase
- VI. Old Business
 - A. Update status of Technology Plan
 - B. Security Cameras