

Hartland Public Library
Board of Trustees
Meeting Agenda - Rescheduled September Meeting
3:00pm October 1, 2019
153 US Route 5, Hartland, VT 05048

- I. Call Trustee Meeting to Order
 - A. Corrections and additions to the agenda
 - B. Approve August Minutes
 - C. Public Comment
- II. Library Director's Report
- III. Financial Report
- IV. New Business
 - A. Budget
- V. Scheduled Business
 - A. Annual Appeal Process Begins - book return - assign jobs
 - B. Annual review of Strategic Plan - Begin new process every 5 years (2019)
- VI. Old Business
 - A. Strategic Plan - possible committee members & facilitator
 - B. Second floor windows
 - C. Security Cameras