

Hartland Public Library
Board of Trustees
Meeting Agenda
July 21, 2020 at 6:30pm
153 US Route 5, Hartland, VT 05048

BE SMART, STAY SAFE

Join us by Phone:

Meeting ID: 970 3321 1049

+1 929 205 6099 US (New York)

Or email hplbotchair@gmail.com for the link

- I. Call Trustee Meeting to Order
 - A. Corrections and additions to the agenda
 - B. Approve June Minutes
 - C. Public Comment
- II. Library Director's Report
- III. Financial Report
- IV. Scheduled Business
 - A. Budgeting: Review prior year's budget/spending, current fiscal year budget, begin budget priorities for annual appeal/future budget
- V. New Business
 - A. Mandatory Mask Policy
 - B. Bathroom/Cleaning Discussion
 - C. Lending Chromebooks - policy and waiver
 - D. Lending WiFi Hotspots
 - E. Friday/Monday holiday policy
 - F. Statement on Equity and Inclusion
- VI. Old Business
 - A. Strategic Planning check-in