

Hartland Public Library
Board of Trustees
Meeting Agenda
6:30pm August 18, 2020
153 US Route 5, Hartland, VT 05048

BE SMART, STAY SAFE

Join us by Phone:

Meeting ID: 962 2713 0907

+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 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. Race and social equity planning discussion
- VI. Old Business
 - A. Revision/Update to Mobile Lending Policy for WiFi Hotspots
 - B. Friday/Saturday Holiday discussion.