

Hartland Public Library  
Board of Trustees  
Meeting Agenda  
6:30 pm September 15, 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](mailto:hplbotchair@gmail.com) for the link

- 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. Scheduled Business
  - A. Annual Appeal Process Begins based on plan/priorities discussed in August.  
Create subcommittee
  - B. Annual review of Strategic Plan
- V. New Business
  - A. Presentation of Proposed 2021-2022 Budget
  - B. Executive Session - Personnel issue
- VI. Old Business
  - A. Race and Equity Discussion Question 2.