

Hartland Public Library
Board of Trustees
Meeting Agenda
March 16, 2021 6:30pm
153 US Route 5, Hartland, VT 05048

BE SMART, STAY SAFE

Join us on Zoom

Meeting ID:964 4298 1559

Passcode: 448003

+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 March Minutes
 - C. Public Comment
- II. Library Director's Report
- III. Financial Report
- IV. Scheduled Business
 - A. Volunteer Appreciation discussion
- V. New Business
 - A. New laptop purchase discussion
 - B. Mini Strategic Plan
 - C. Board evaluation (communication strategies)
- VI. Old Business
 - A. General Policy Review (continued)
 - B. Director Annual Review (executive session)