

Hartland Public Library
Board of Trustees
Meeting Agenda
July 20th, 2021 6:30pm
153 US Route 5, Hartland, VT 05048

Join us in person, or 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 June Minutes
 - C. Public Comment
- II. Library Director's Report
- III. Financial Report
- IV. Joy Worland conversation
- V. New Business
 - A. ARPA funds
 - B. All foyer book sale money goes to the Friends of the Library?
- VI. Old Business
 - A. Review bylaws update (decide on Vice Chair powers)
 - B. In-person meeting, making sure at least two board members are present.
- VII. Scheduled Business
 - A. Budgeting: Review prior year's budget/spending, current fiscal year budget, begin budget priorities for annual appeal/future budget