

Hartland Public Library
Board of Trustees
Meeting Agenda
6:30 pm September 21, 2021
153 US Route 5, Hartland, VT 05048

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 August Minutes
 - C. Public Comment
- II. Library Director's Report
- III. Financial Report
- IV. Scheduled Business
 - A. Budget discussion
 - B. Facility walk-around overview/assessment to identify needs for coming fiscal year budget.
 - C. Annual Appeal Process Begins based on plan/priorities discussed in August.
Create subcommittee - Mailing list.
 - D. Annual review of Strategic Plan - Begin new process every 5 years (2019).
- V. New Business
 - A. Friday hours/Open hours
 - B. Executive session: staff development discussion
 - C. Policy clarification: employee holiday hours