

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

If you would prefer to join us over Zoom you can 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 November Minutes
  - C. Public Comment
- II. Library Director's Report
- III. Financial Report
- IV. New Business
  - A. General Policy Review
  - B. PayPal Donation button
  - C. Outreach and communication discussion
  - D. 2022 Town Plan information
- V. Old Business
  - A. Energy Committee HVAC update
  - B. FY 23 Budget status update
  - C. Board member search update
  - D. Zoom Community Room policy continued