

Hartland Public Library
Board of Trustees
Meeting Agenda
January 18, 2022, 6:30 pm
153 US Route 5, Hartland, VT 05048

Join us by Zoom
Meeting ID: 964 4298 1559
Passcode: 448003

Or email hplbotchair@gmail.com for the link

- I. Call Trustee Meeting to Order
 - A. Corrections and additions to the agenda
 - B. Approve December minutes
 - C. Public comment
- II. Library Director's Report
- III. Financial Report
- IV. Scheduled Business
 - A. Board intro for candidates
 - B. Begin annual director evaluation
- V. New Business
 - A. Carpet fundraiser ideas
 - B. ARPA funds discussion
 - C. Bereavement policy
 - D. Executive Session - pay rates and library substitutes