Hartland Public Library
Board of Trustees
Special Meeting Agenda
May 18, 2022
6:30 p.m.
153 US Route 5, Hartland, VT 05048

## Join us over Zoom

 $\underline{https://us06web.zoom.us/j/82853851323?pwd} = \underline{cWk1Y0RzNno5UVFmT2U2eGIwUTBTdz09}$ 

Meeting ID: 828 5385 1323 Passcode: 381697

- I. Call Trustee Meeting to Order
  - A. Corrections and additions to the agenda
  - B. Public Comment
- II. Update from Friends of the Library
- III. Director's Report
- IV. Financial Report
- V. Scheduled Business
  - A. Fundraising Discussion
  - B. Long-term Planning Discussion
- VI. Executive Session Personnel Issue