Hartland Public Library Board of Trustees Meeting Agenda July 19, 2022 6:00pm Zoom Meeting 153 US Route 5, Hartland, VT 05048

- I. Call Trustee Meeting to Order
 - A. Corrections and additions to the agenda
 - B. Approve Minutes (May and unapproved February)
 - C. Public Comment
- II. Library Director's Report
- III. Financial Report
- IV. Scheduled Business
 - A. Handbook language
 - B. Philosophy statement
 - C. Sarah give update on conversation with Phil H. on Juneteenth holiday
 - D. Carpet update/Fundraising -- Nancy give update on conversation with Dave re: funds for carpet

V. New Business

- A. Youth Services Librarian update
- B. Initial budget discussion
- C. Background Checks
- D. Opening Hours