

Hartland Public Library  
Board of Trustees  
Agenda  
September 20, 2022 6:00pm  
In Person and Zoom  
153 US Route 5, Hartland, VT 05048

Present at the meeting:

- I. Called to Order at 6:32
  - A. Corrections and additions to the agenda
  - B. Approve Minutes
  - C. Public Comment
- II. Library Director's Report (At 7:15 we will hear from Traci Joy.)
- III. Financial Report
- IV. Scheduled Business
  - A. Library Budget for FY 24 and discuss recent raise for all town employees and how to address/incorporate into budget
  - B. Update on Fundraising/Carpet Committee and next steps
  - C. Policy for lending library equipment to other town departments
  - D. Switch Child Accompaniment policy back to pre-Covid policy
  - E. Painting quote for meeting room
  - F. Resumption of Indoor Meetings/Library Programs and discussion of possible approaches to masking recommendations
  - G. Town Employee Grievance policy and library procedure
  - H. Executive Session