

Hartland Public Library  
Board of Trustees  
Meeting Agenda  
October 18, 2022 6:00 pm  
153 US Route 5, Hartland, VT 05048

- I. Call Trustee Meeting to Order
  - A. Corrections and additions to the agenda
  - B. Approve September Minutes
  - C. Public Comment
- II. Traci/Youth Librarian
- III. Library Director's Report
- IV. Financial Report
- V. Scheduled Business
  - A. Finalize budget
  - B. Fundraising/Annual Appeal
  - C. Board recruitment
  - D. Personnel committee/Arrange committee meeting to work on director evaluation template/process
  - E. Changing Library Hours
  - F. Personnel Handbook language/Mission Statement