

Vermont Hartland Public Library  
Board of Trustees  
Meeting Agenda  
November 15, 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 October Minutes
  - C. Public Comment
- II. Erik van Eck presentation
- III. Library Director's Report
- IV. Financial Report
- V. Scheduled Business
  - A. Budget Discussion
  - B. Fundraising/Annual Appeal Letter and Expenditure
  - C. Board Recruitment and Job Descriptions
  - D. Personnel Committee report and Philosophy Statement
  - E. Revisit Strategic Planning Process and Board Retreat