

Vermont Hartland Public Library

Board of Trustees

Meeting Agenda

December 20, 2022 **6:00 pm**

153 US Route 5, Hartland, VT 05048

Please contact Nancy at [director@hartlandlibraryvt.org](mailto:director@hartlandlibraryvt.org)  
for the Zoom link if you would like to join remotely.

- I. Call Trustee Meeting to Order
  - A. Corrections and additions to the agenda
  - B. Approve October Minutes
  - C. Public Comment
- II. Rachel Obbard AIH - Community Grant for library discussion and appointment of committee members
- III. Library Director's Report
- IV. Financial Report
- V. Scheduled Business
  - A. Budget Discussion/Update from Selectboard meeting
  - B. Annual Appeal – Assign thank you notes
  - C. Personnel committee/handbook changes
  - D. ILL policy - discuss items in queue
  - E. BOT meeting date changes in Jan and Feb due to Holidays
  - F. Strategic Planning Retreat – format
  - G. Staff dev day discussion - what time lunch pick up, table, etc
  - H. General Policy Review - timeline for review

