

Vermont Hartland Public Library

Board of Trustees

Meeting Agenda

January 24, 2023 **6:00 pm**

**Zoom link:**

153 US Route 5, Hartland, VT 05048

- I. Call Trustee Meeting to Order
  - A. Corrections and additions to the agenda
  - B. Approve December and Special Meeting Minutes
  - C. Public Comment
  
- II. Library Director's Report
- III. Financial Report
- IV. Scheduled Business
  - A. Strategic Planning
  - B. Fundraising/Carpet Update
  - C. VT Libraries minimum standards