

Hartland Public Library Board of Trustees
Meeting Agenda
Tuesday April 18, 6pm 153 US Route 5 Hartland, VT

Meeting will be fully in-person between 6- 6:30 pm due to Library Tour. Zoom option available after 6:30

<https://us06web.zoom.us/j/86414760791?pwd=RlI6Q2hFY0tkVGNnpEd1UxY085QT09>

Meeting ID: 864 1476 0791

Passcode: 325067

- I. Call Trustee Meeting to Order
- II. Building Tour with Library Staff 6-6:30 pm
- III. Hybrid Meeting begins 6:30
 - a. Corrections and additions to the Agenda
 - b. Approve minutes
 - c. Public Comment
- IV. Financial Report
- V. Library Director's Report
 - a. Copier fees
 - b. Staff Development Day
- VI. Old Business
 - a. Strategic Plan
 - b. Funding updates:
 - i. Needs Assessment for VT Dept Library future funds
 - ii. Other
 - b. Community Room painting
- VII. New Business
 - a. Director retirement and hiring
 - b. Executive Session
 - c. calendar of the year
- VIII. adjourn