Hartland Public Library Board of Trustees Agenda Special Meeting April 27, 2023 @ 6:30 pm 153 US Route 5, Hartland, VT 05048 No virtual meeting available

- 1. Call Trustee Meeting to Order
- 2. Standing Items
 - 2.1. Corrections and additions to the agenda
 - 2.2. Approve 4/20/23 minutes
 - 2.3. Public Comment
- 3. Old Business
 - 3.1. Director Succession
 - 3.1.1. Updates from BOT tasks
 - 3.1.2. Search Committee
 - 3.1.3. Job Description and compensation package
 - 3.2. Executive Session
 - 3.3. Federal and state funding updates