

Hartland Public Library Board of Trustees  
Meeting Agenda  
Tuesday, May 16, 6pm  
153 US Route 5 Hartland, VT

<https://us06web.zoom.us/j/86414760791?pwd=RII6Q2hFY0tkVIGNnpEd1UxY085QT09>

Meeting ID: 864 1476 0791

Passcode: 325067

- I. Call Trustee Meeting to Order
  - a. Corrections and additions to the Agenda
  - b. Approve minutes
  - c. Public Comment
- II. Financial Report
- III. Library Director Report
  - A. Personnel Update
- IV. Old Business
  - A. Director Succession
  - B. Search Committee Update
  - C. Funding Opportunities Plan
- V. New Business
  - A. Policy
    - 1.Key Holder
    - 2.Staff in Building
    - 3.Museum/Parks pass loan periods
  - B. Executive Session
- VI. adjourn