## Hartland Public Library Board of Trustees Meeting Agenda 153 US Route 5 Hartland, VT

June 20, 2023, 6:15 pm

In person or via Zoom:

https://us06web.zoom.us/j/86414760791?pwd=Rll6Q2hFY0tkaVlGNnpEd1UxY085QT09

Meeting ID: 864 1476 0791

Passcode: 325067

- I. Call Trustee Meeting to Order
  - A. Corrections and additions to the Agenda
  - B. Approve minutes from BOT meeting 5.16 and special meeting on 5.23
  - C. Public Comment
- II. Financial Report
- III. Library Director's Report
- IV. Old Business
  - A. Director Succession
  - B. Building and Funding Updates
  - C.
  - D.
- V. New Business
  - A. Annual Review of HPL Policy Manual
  - В.
  - C.
- VI. Other Business
  - Α.
- VII. Adjourn