

Hartland Public Library Board of Trustees
Meeting Agenda
Aug 15, 2023 6pm

153 US Route 5 Hartland, VT

Join Zoom Meeting

<https://us06web.zoom.us/j/86133127195?pwd=ZXpEZDFiKzFtTERsOnR4TFpnO2Jzd09>

Meeting ID: 861 3312 7195

Passcode: 977523

- I. Call Trustee Meeting to Order
 - A. Corrections and additions to the Agenda
 - B. Approve minutes from July Board of Trustee Meeting and two special BOT August meetings
 - C. Public Comment
- II. Financial Report
 - A.
- III. Interim Library Directors' Report
 - A.
- IV. Old Business
 - A. Infrastructure Planning
 - B. Policy manual review
- V. New Business
 - A. Review proposed changes to Job Descriptions for Youth Librarian and Circulation Desk/Technology positions
 1. Potential hybrid position change
 2. Requiring background checks for new hires
 - B. Proposed changes to policy (Item 14)
 - C. Capitol Grant planning
 - D. Communications campaign to celebrate and publicize the new library staffing and energy.
- VI. Adjourn