

Hartland Public Library  
Board of Trustees Meeting Agenda  
Tuesday, September 19, 2023 6:15 pm

at Hartland Public Library  
153 US Route 5 Hartland, VT  
Join Zoom Meeting

<https://us06web.zoom.us/j/86133127195?pwd=ZXpEZDFiKzFtTERsQnR4TFpnQ2Jzdz09>

Meeting ID: 861 3312 7195

Passcode: 977523

- I. Call Trustee Meeting to Order
  - A. Corrections and additions to the Agenda
  - B. Approve minutes from August 15 Board of Trustee Meeting and one special BOT 8.24 meeting.
  - C. Public Comment
- II. Financial Report
  - A.
- III. Library Directors' Report
  - A.
- IV. Old Business
  - A. Infrastructure Planning
  - B. Policy manual review
  - C. Capitol Grant planning
- V. New Business
  - A. - Staffing -- Engagement librarian position, from part time to full time (Traci presents an updated job description and wage offer)
  - B. - HPL Staff Policy text change : Section 14 (Traci provides updated policy text)
  - C. - Go over paint samples, make final decision (Chris brings the flagged samples)
  - D. - Bathroom door lock - Community room door key code update
  - E. - Library Party update

F. Building updates

VI. Adjourn