

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

Tuesday, October 17, 2023 6:15 pm

In person or via Zoom:

<https://us06web.zoom.us/j/86133127195?pwd=ZXpEZDFiKzFtTERsOnR4TFpnQ2Jzdz09>

Meeting ID: 861 3312 7195

Passcode: 977523

- I. Call Trustee Meeting to Order
  - A. Corrections and additions to the Agenda
  - B. Approve minutes: Sept. 19<sup>th</sup> BOT Mtg. and Aug. 4<sup>th</sup> Special Meeting
  - C. Public Comment
  
- II. Financial Report
  
- III. Library Director's Report
  
- IV. New Business
  - A. FY 2025 budget draft, discussion
  - B. Key and Meeting room policy
  - C. Board Succession Planning
  
- V. Old Business
  - A. Annual Appeal letter update
  - B. Building and Capital funds update
  
- VI. Adjourn