

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

Tuesday, November 14, 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: October 17, 2023 BOT meeting
  - C. Public Comment
  
- II. Financial Report
  
- III. Library Director's Report
  
- IV. Old Business
  - A. FY 2025 Budget
  - B. Annual Appeal Letter
  - C. Succession planning
  
- V. New Business
  - A. Executive Session
  - B. Mission Statement
  - C. Book checkout times - discussion
  - D. End of Year Appreciations
  - E. Federal/holidays/paid time - Staff and HPL Policy Manual
  
- VI. Adjourn