

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

Tuesday, December 19, 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: November, 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
 - D. building updates
 - E. federal holidays
 - F. checkout times and autorenewal
 - G. annual appeal letter
 - H. staff lunch
 - I. strategic planning

- V. New Business
 - A. merchandise
 - B. director evaluation
 - C. Policy discussion

- VI. Adjourn