

Hartland Public Library

Board of Trustees

Meeting Agenda

153 US Route 5 Hartland, VT Wednesday, January 17, 2024 6:15 pm (5:30 for thank you notes)

In person or via Zoom:

<https://us06web.zoom.us/j/86133127195?pwd=ZXpEZDFiKzFtTERsOnR4TFpnO2Jzdz09>

Meeting ID: 861 3312 7195

Passcode: 977523

- I. All arrive at 5:30 who can to sign thank you notes for the annual campaign donors.
- II. Call Trustees' Meeting to Order.
 - A. Corrections and additions to the Agenda
 - B. Approve minutes: December, 2023 BOT meeting
 - C. Public Comment
- III. Financial Report
- IV. Library Director's Report
- V. Old Business
 - A. Building updates
 - B. Federal holidays
 - C. checkout times and autorenewal
 - D. strategic planning
- VI. New Business
 - A. Executive Session
 - B. One Card policy update
 - C.
- VII. Adjourn