

Hartland Public Library

Board of Trustees

Meeting Agenda

153 US Route 5 Hartland, VT Wednesday, February 15, 2024 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 Trustees' Meeting to Order.
  - A. Corrections and additions to the Agenda
  - B. Approve minutes: January, 2024 BOT meeting
- II. C. Public Comment
  
- III. Financial Report
  
- IV. Library Director's Report
  
- V. Old Business
  - A. Building updates
  - B. Strategic planning Committee
  - C. Succession Planning
  
- VI. New Business
  - A. Executive Session
  - B. Staff Development Day
  
- VII. Adjourn