

Hartland Public Library
Board of Trustees
Meeting Agenda
153 US Route 5 Hartland, VT Tuesday, March 19, 2024 6:15 pm
In person

- I. Call Trustees' Meeting to Order.
 - A. Introductions
- II. Corrections and additions to the Agenda
 - B. Approve minutes: February, 2024 BOT meeting
 - C. Public Comment
- III. Election of officers
- IV. Orientation for new board member
- V. Financial Report
- VI. Library Director's Report
- VII. Old Business
 - A. Capital Grant Q & A
 - B. Strategic Planning
- VIII. New Business
 - A. Director Evaluation
 - B. Policy Manual Review
 - C. Library cardholder policy - research phase
- IX. Adjourn