## Hartland Public Library Board of Trustees

## **Meeting Agenda**

153 US Route 5, Hartland, VT Tuesday, April 16, 2024 6:15 pm | In person

- I. Call Trustees' Meeting to Order
  - A. Introductions
- II. Corrections and additions to the Agenda
  - B. Approve minutes: March 19, 2024 BOT meeting
  - C. Public Comment
- III. Financial Report
- IV. Library Director's Report
- V. Old Business
  - A. Capital Grant Q & A
  - B. Library card policy research findings
  - C. Library policy manual review (update)
- VI. New Business
  - A. Strategic planning
- VII. Adjourn