

Hartland Public Library
Board of Trustees
Revised 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. Library policy manual review (updated) (moved to May meeting 4.16.24)
 - B. Library card policy research findings
- II. New Business
 - A. Strategic planning
 - B. Vacation Day Policy (added 4.16.24)
 - C. Executive Session (added 4.16.24)
- III. Adjourn