

Hartland Public Library
Board of Trustees
Meeting Agenda
153 US Route 5, Hartland, VT
Tuesday, October 8, 2024
6:15 pm | In person

- I. Trustees' Meeting called to Order Corrections and additions to the Agenda
 - A. Approve Prior Minutes
 - B. Public Comment
- II. Financial Report
- III. Library Report (+ mini tour of library updates - LP, ANF, WA)
- IV. New and Ongoing Business
 - A. Review draft Annual Appeal letter and finalize
 - B. Finalize Annual Appeal mailing plan
- V. Old Business
 - A. Updates from Strategic Planning process
 - B. Update on Leave Policy and Personnel Policy
 - C. Budget update, if any
 - D. MERP Funding Updates
- VI. Adjourn