

Hartland Public Library
Board of Trustees
Meeting Agenda
153 US Route 5, Hartland, VT
Thursday, August 7, 2025
6:15 p.m. - In person

I. Library Board of Trustees' Meeting called to Order

- A. Corrections and additions to the Agenda
- B. Approve Prior Meeting Minutes
- C. Public Comment

II. Library Report & Financial Report

III. Old Business

IV. New Business

- A. Library chart of accounts
- B. Personnel policy discussion and policy approval
- C. Director review process - Board member responsibilities
- D. Sustainable Library initiatives - Introduction

V. Continuing Business

- A. Revisit donations/revenues policy
- B. Library 25th anniversary - updates and Board duties
- C. FY 2027 high level overview Town v. Library expenses
- D. Memorandum of Understanding (MOU) - building and grounds committee formation

VI. Executive Session

VII. Adjourn