## Hartland Public Library Board of Trustees Meeting Agenda 153 US Route 5, Hartland, VT

153 US Route 5, Hartland, VT Wednesday, November 19, 2025 6:15 p.m. - In person

- I. 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 (Traci)
- III. Old Business
  - A. Discuss Mediation Process and status of Memorandums of Understanding(MOU's) in progress between Hartland Public Library and the Town of Hartland
  - B. Report on HVAC
  - C. Report on Annual Appeal Letter (Chris & Kathleen)
- IV. New Business
  - A. Update bylaws; sign off on changes, if ready
  - B. Discuss recruitment of new trustees
  - C. Plan staff winter appreciations
- V. Adjourn