HASTON LIBRARY Agenda Items FEBRUARY 6, 2014

Call to order Attendance Comments from Citizens Present Approval of Librarian's Report Financial Report Meeting Minutes Correspondence: Story Hour Survey Report Schwan's campaign \$65.43 Donation in memory of Reuben Glidden - \$125. for books Spring Trustee's Meeting - Focus on buildings

Old Business:

Budget Committee Report

Strategic Report Planning

Haston Fund and Gifting Policy - posted on web site and in library

Bookcase Estimates

New Business:

Town Meeting Lunch Fundraiser

Library Bookmarks - estimate .06 per item

Other Business:

Next Meeting: Thursday, March 6th @ 6 pm.