

HASTON LIBRARY
NOVEMBER 6, 2014
Agenda Items

Call to order

Attendance

Comments from Citizens Present:

Approval of

 Librarian's Report

 Financial Report

 Meeting Minutes

Correspondence:

Schwann's check for 16.65

Old Business:

Bookcases - Updated Easy Reader Transitional

Bookshelf RFQ

Strategic Planning Update

Personnel Evaluations - Questions or comments from trustees by November 6th meeting. (Suggested goals for the director

Children's Garden - put to bed by preschool, Farm to School

Tractor Day Oct. 18th - pumpkin raffle, t-shirts etc.

Halloween Candy - Thank you from FCS

Franklin Harvest Hoe-Down - Valentine's Dance?

New Business:

Gifting Policy Amount over \$499 - individual check or total of gifts in memory of

Budget - June 31, 2015 - July 1, 2016

Wonder Handshake Casting Art opening - Saturday, November 8th @ 10am

Other Business:

Next Meeting: December 4th, 2014 @ 6pm (Christmas Party)