

HASTON LIBRARY

DECEMBER 4, 2014

Agenda Items

Call to order

Attendance

Comments from Citizens Present:

Approval of

- Librarian's Report

- Financial Report

- Meeting Minutes

Correspondence:

Note sent to Ploofs

Freedom and Unity Vermont Movie - DOL purchased
public performance rights

Rob Geiszler - unpaid hours

Old Business:

Bookcases - Updated Easy Reader Transitional

Bookshelf RFQ

Strategic Planning Update

Budget - June 31, 2015 - July 1, 2016

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

New Business:

Executive Session: Director's Personnel Evaluation

Other Business:

Next Meeting: January ?, 2015 @ 6pm