

# HASTON LIBRARY

## JANUARY 8, 2015

### Agenda Items

Call to order

Attendance

Comments from Citizens Present:

Approval of

- Librarian's Report

- Financial Report

- Meeting Minutes

Correspondence:

Old Business:

- Bookcases - Updated Easy Reader Transitional

- Bookshelf RFQ - reimbursing Mr. Kane

- Strategic Planning Update

- Budget - June 31, 2015 - July 1, 2016

- Gifting Policy Amount over \$499 - individual check or total of gifts in memory of - Ora Ploff memorial donations = \$505

New Business:

- Holding Board meetings when library is closed

Other Business:

Next Meeting: February 5, 2015 @ 6pm

Other Business:

Next Meeting: January ?, 2015 @ 6pm