

HASTON LIBRARY

February 5, 2015

Agenda Items

Call to order

Attendance

Comments from Citizens Present:

Approval of

- Librarian's Report

- Financial Report

- Meeting Minutes

Correspondence:

Standards

Old Business:

Bookcases

Strategic Planning Update - Volunteer time

Budget - June 31, 2015 - July 1, 2016 - approved by
selectboard

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

Cookbook Update

New Business:

One Click Digital audio books

Town Meeting Dinner - coordinator and list of contributors

Trustee Nominations - 4 nominations needed

Policies

Other Business:

Next Meeting: March 5, 2015 @ 6pm