

HASTON LIBRARY

APRIL 2, 2015

Agenda Items

Call to order

Attendance

Comments from Citizens Present:

Approval of

 Librarian's Report

 Financial Report

 Meeting Minutes

Correspondence:

LED lighting - Children's Room, Entrance, Track
Lighting

Summer Reading Performance Grant- \$100.

Old Business:

Book Drop Purchase Decision

Strategic Planning U

pdate

Budget Update

Cookbook Update

Gifting Policy Approval

Ceiling Leak Repairs - Repair Roof First

Second Floor Fan - Repair Bell

Racine Plaque for Book Case

New Business:

Trustee Committee Appointments

Morton Memorial Donations - \$125

Summer Reading Program

Memorial Day Parade - Theme Heroes

Other Business:

Next Meeting: May 7, 2015 @ 6pm