

HASTON LIBRARY

Agenda Items

JUNE 2, 2016

Call to order

Agenda - Amendments

Attendance

Comments from Citizens Present

Approval of

- Librarian's Report

- Financial Report

- Meeting Minutes

Correspondence:

- VLA Conference - Linda Childs

- Art installed computer

Old Business:

- Formally adopt Bylaws so they can be posted and published See Law of libraries handout

Committee appointments

Betty Coburn plaque - ordered

New Business:

Bake Sale July 2, 2016

Association for Rural and Small Libraries Conference -
approval to attend

Hoe-down - Pay musicians \$75 a piece

Other Business:

Executive Session as necessary:

Next Meeting:

July 7, 2016 at 6 pm