

HASTON LIBRARY
Agenda Items
AGENDA JUNE 1, 2017

Call to order

Agenda - Amendments

Attendance

Comments from Citizens Present

Approval of

 Librarian's Report

 Financial Report

 Meeting Minutes

Correspondence:

 Passport to VT Libraries

 Community Garden Celebration - Pizza Oven - July 29, 2017

 Renewed contract with GMLC Pilot Delivery Service System - June 30,
2018

 Schwan's \$10.16

 Compost Workshop with NWSWD June 20

 Banner - patron offered to help pay for

 CLiF Grant - \$4,500 estimated

Old Business:

 Bluehost -

 Whose responsibility is it?

 Memorial Day Parade

 Bake Sale - Fireman's Barbecue, Saturday, July 1, 2017

 Financial report emailed to board

 Short Takes for Trustees - Strategic Planning

New Business:

 Strategic Planning Committee Report

Strategic Planning Meeting with Community Organizations
Haston Library Banner - Logo - Marketing program for library
Other Business:

Executive Session as necessary:

Next Meeting: Thursday, July 6, 2017 at 6pm