

HASTON LIBRARY

Agenda Items

AGENDA SEPTEMBER 7, 2017

Call to order

Agenda - Amendments

Attendance

Comments from Citizens Present

Approval of

Meeting Minutes

Librarian's Report

Financial Report

Correspondence:

2017 Annual Trustees and Friends Conference (co-sponsored by the Vermont Department of Libraries and the Vermont Library Association)

When: Saturday, November 4, 2017, 9:00 a.m. – 3:30 p.m. (Breakfast and Registration start at 8:15 a.m.)

Where: Champlain College, Burlington, VT

CLiF Events Kick-off Monday, October 30

CLOVER ILL system

Parent Child Center library/tumble time budget approved

Schwan's Cares Payment - \$17.41

Old Business:

Strategic Planning Committee Report - Review Mission Statement

Bylaws Review for Meeting Date

Monthly Policy Reviews

New Business:

Hoedown, Saturday, October 14, 2017 ?

Memorial donations

Other Business

Executive Session as necessary:

Next Meeting: Thursday, October 12, 2017 at 6pm