HASTON LIBRARY Agenda Items AGENDA NOVEMBER 9, 2017

Call to order

Agenda - Amendments

Attendance

Comments from Citizens Present

Approval of

Meeting Minutes Librarian's Report

Financial Report

Correspondence:

CLiF Events Kick-off Cancelled

Tractor Day - Attendance over 100, new faces, community support VOKAL and GMLC Drive increases for 2018-2019

Brown Girl Dreaming - Program with 6th grade, Nancy Wilson and Bookmobile

Vermont Farm Kids movie- Nov. 17, 3:30pm

Old Business:

2017 Annual Trustees and Friends Conference

Strategic Planning Committee Report

Banner

Monthly Policy Reviews - Policies of the Haston Library

Hoedown - \$230

Memorial donations

Wing chair slipcover

Budget Committee Report

Library volunteer to cover the desk

New Business:

End of year statistics

Other Business Executive Session as n ecessary: Next Meeting: Thursday, December 14, 2017 at 6pm