

HASTON LIBRARY BOARD OF TRUSTEES

Agenda Items

AGENDA - December 13, 2018

Call to order

- Agenda - Amendments

- Attendance

- Comments from Citizens Present

- Approval of

 - Meeting Minutes

 - Librarian's Report

 - Strategic plan intersection (and post on website)

- Financial Report

- Correspondence

 - 2018 highlights for end of year report

Old Business:

- Budget

 - Update

 - Reserve fund policy

 - Presentation to select board

- Clerk Job Description

- Thank you notes - have been mailed

- Inventory - update

- Volunteer Duties and Expectations

- Books for Babies

 - Program update and plans

New Business:

- Community Updates

- Programs

- Crossroads Friday Expansion Proposal

- Calendar Closure dates for library

- Calendar - possible adjustment of opened times for storytime

- Polar Express

- Rise VT grant narrative publication

Other Business:

- Executive Session as necessary:

 - Next Meeting: Thursday, January 10, 2018 at 6:00 p.m.