

HASTON LIBRARY BOARD OF TRUSTEES
Agenda Items

AGENDA - January 10, 2019

Call to order

- Agenda - Amendments
- Attendance
- Comments from Citizens Present
- Approval of
 - Meeting Minutes
 - Librarian's Report
 - Strategic Plan Action Report
- Financial Report
- Correspondence

Old Business:

- Budget - proposed and submitted to Select Board
- Inventory
- Annual Report - Department Department of Library

New Business:

- Community Updates
- Calendar
- Crossroads Library Hour Expansion Grant
- Discuss Policy Review
- Town Meeting Dinner - Soliciting Food
- Kanopy is now live

Other Business:

- Executive Session as necessary:
- Next Meeting: Thursday, February 14, 2019 at 6:00 p.m.