

HASTON LIBRARY BOARD OF TRUSTEES

Agenda Items

AGENDA - April 11, 2019 at 6:00pm

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:

- The Bi-laws were posted publicly on 3/18/19
 - Review of Reserve Fund spreadsheet
- Summer Reading Program meeting review
- Book Selection Committee - Carolyn Kittell has agreed to head this
- Memorial Day Parade

New Business

- Community Updates
- Calendar
- Pricing of Cookbook
- Town Meeting Dinner - adjustment
- New Library Hours - changing Tuesdays from 2-7, now will be 1-6. Changing Fridays from 2-6, now will be 9-1. A new Friday Storytime will be offered at 10:00 a.m. Changes go into effect on April 22.
- Crossroads Grant is approved - preparing for the program

Other Business:

- Executive Session as necessary:
 - Personnel
- Next Meeting: Thursday, May 9, 2019 at 6:00 p.m.