

# HASTON LIBRARY BOARD OF TRUSTEES

## Agenda Items

AGENDA - May 9, 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
- Bi-laws review - Personnel Policy
- Correspondence

### Old Business:

- The Bi-laws were posted publicly on 3/18/19
- Review of Reserve Fund spreadsheet
- Summer Reading Program - June 22 - Backpack Theater, July 9 - Pollinator presentation (for kids)
- Memorial Day Parade
- Crossroads Grant update

### New Business

- Community Updates
- Calendar
- Budget wind-down for 2018-2019 questions - laptop, 2020 renewal due for website hosting
- Bookmobile - money donation
- Summer Training/Retreat
- New Shelving/Weeding the old
- Compost Bin - empty it and get rid of it

### Other Business:

- Executive Session as necessary:
  - Personnel

Next Meeting: Thursday, June 13, 2019 at 6:00 p.m.