

# HASTON LIBRARY BOARD OF TRUSTEES

Agenda Items--November 14th, 2019

Call to order  
Agenda - Amendments  
Attendance  
Comments from Citizens Present  
Approval of: Meeting Minutes, Librarian's Report  
Financial Report  
Bi-laws review/Policies of the Haston Library  
Correspondence

## Old Business:

Programs & activities recap/update:

Truck & Tractor Day  
Library garden  
Red Clover conference  
Directors' summit  
Bat program  
Trustee refresher @ Highgate  
Hallowe'en @ FCS

Budget update

Director's hours clarification

Health insurance policy

## New Business:

Tree Lighting Dec. 6

Polar Express Dec. 14

Selectboard Budget Meeting Dec. 18

Holiday closure dates

## Other Business

Executive Session: Director evaluation

The next scheduled meeting will be Thursday, December 12th, 2019.