

# HASTON LIBRARY BOARD OF TRUSTEES

Agenda Items--March 12th, 2020

Call to order

Agenda - Amendments

Attendance

Comments from Citizens Present

Approval of: Meeting Minutes, Librarian's Report

Financial Report

Bylaws review/Policies of the Haston Library

Correspondence

Old Business:

Town Meeting

New Business:

Elect officers of the board

Organize committees of the board

Update trustee contact sheet & website

Draft letter to Select Board re: future of Haston Library

building/relocation of Town Clerk's office

Save the Date: 2020 Trustees and Friends Conference May 29th at

Killington Grand Resort Hotel

Other Business:

The next scheduled meeting will be Thursday, April 9th, 2020.