

# HASTON LIBRARY BOARD OF TRUSTEES

Agenda Items--September 10th, 2020

## AGENDA

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: Fundraising--Birthday calendar

New Business: New town sign

Strategic Plan updates

Rooted in Vermont, Oct. 11-17

Tractor Day ideas

Trustees & Friends Conference, Sept. 21-25

Kanopy--continue offering it? Invoices to be paid

Performer grant--\$200, needs to be used by Oct. 15

Book group would like to meet at library again

Librarian eval/self eval., Personnel Committee needs to meet

Board self-eval.

Other Business:

The next scheduled meeting will be Thursday, October 8th, 2020.