

Haston Library Board of Trustees

AGENDA

Mar. 11, 2021 06:00 PM

Zoom Meeting

Meeting ID: 827 7364 7499

Passcode: 280326

6:00 Call to Order

6:00 Agenda Amendments

6:05 Attendance

6:10 Comments from Citizens

6:15 Trustee Orientation

6:25 Reorganization of Board/ Committee Assignments

6:40 Correspondence

6:45 Approval of

Meeting Minutes, February

Financial Report, February

6:55 Library Director's Report

7:00 Strategic Plan

Updates

Assign trustees community outreach organizations

7:20 Policy Committee

Gifting Policy Review

COOP (Continuity of Operations Plan)

7:25 New Business

Fundraising

Vermont Community Foundation Grant

7:45 Review and sign warrants

7:50 Other Business

7:55 Adjourn

The next meeting will be April 8, 2021.