

Haston Library Board of Trustees

MEETING AGENDA
July 8, 2021 6:00 PM
Haston Library

- 6:00 Call to Order
- 6:00 Review and Sign Warrants
- 6:05 Agenda Amendments
- 6:10 Attendance
- 6:15 Comments from Citizens
- 6:20 Haston Library Fund - Investment Discussion
- 6:30 Correspondence
- 6:35 Approval of
 - Meeting Minutes, June
 - Financial Report, June
- 6:45 Library Director's Report
 - Summer Programming
 - ARPA Grant
- 6:55 Strategic Plan Updates
 - Community Outreach Reminder
- 7:00 Policy Committee
 - Personnel Policy - Holiday Dates
 - Unattended Child Policy Review
 - Mission Statement Review
- 7:20 Old Business
 - Fundraising - Calendar
 - Clerk Position
 - Fireman BBQ Bake Sale Recap
- 7:40 New Business
 - Fundraising - Swag/ Tote Bag Sale
 - Capital Expense - New Chairs Adult Area
 - Vacation Coverage
- 7:55 Other Business/ Member Concerns
- 8:00 Adjourn

No meeting will be held in August
The next meeting will be Thursday, Sept. 9, 2021.