## Haston Library Board of Trustees

## MEETING AGENDA September 9, 2021 6:00 PM Haston Library

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- 6:00 Attendance
- 6:05 Review and Sign Warrants July and Aug.
- 6:10 Agenda Amendments
- 6:15 Comments from Citizens
- 6:20 Correspondence
- 6:25 Approval of

Meeting Minutes, July

Financial Reports, June, July, Aug.

- 6:35 Library Director's Report
- 6:45 Strategic Plan Updates

Committee Update

Community Outreach Reports

6:55 Policy Committee

Food Policy Review

7:00 Old Business

Haston Library Fund - Investment Discussion

Clerk Position

Capital Expense - New Chairs Adult Area

7:25 New Business

Open House with Fire Dept. (Oct.)

**Organize Budget Committee** 

Town ARPA Committee- How to spend

**COVID Procedures** 

**Bookmark Updates** 

7:50 Other Business/ Member Concerns

Personnel Committee- Employee Evaluations

**Determine Next Meeting Date** 

7:55 Adjourn