## Haston Library Board of Trustees MEETING AGENDA

## November 4, 2021 6:00 PM

## **Location: Franklin Homestead Dining Room (masks required)**

6:00 Call to Order	6:00	Call	to	O	rd	er
--------------------	------	------	----	---	----	----

6:00 Attendance

6:05 Review and Sign Warrants

6:10 Agenda Amendments

6:15 Comments from Citizens

6:20 Correspondence

6:25 Approval of

Meeting Minutes, Oct.

Financial Report, Oct.

6:35 Library Director's Report

6:45 Strategic Plan Updates

6:50 Policy Committee

Policies of the Haston Library/ Emergency Procedures

7:00 Old Business

October Events

From Homebrew to the House of Fermentology

Red Scare in the Green Mts.

Trunk or Treat

Fire Truck Day

Town ARPA Committee Updates

**Bookmark Updates** 

**Budget Committee Updates** 

7:20 New Business

Reserve Fund Review

7:30 Other Business/ Member Concerns

Storm windows/ repairs

Select board budget meet Dec.15 Town Hall

Rec. Events- Tree Lighting Dec. 3, Polar Express Dec. 17

7:35 Executive Session

7:45 Adjourn

The next meeting will be December 9, 2021 at 6 p.m. at the library.