

Haston Library Board of Trustees
MEETING AGENDA
December 14, 2021 6:00 PM

- 6:00 Call to Order
- 6:00 Attendance
- 6:05 Agenda Amendments
- 6:10 Comments from Citizens
- 6:15 Executive Session
- 6:20 Review and Sign Warrants
- 6:25 Correspondence
- 6:30 Approval of
 - Meeting Minutes, Nov.
 - Financial Report, Nov.
- 6:40 Library Director's Report
- 6:45 Strategic Plan Updates
- 6:50 Policy Committee
 - Procedure for Paying Bills
- 6:55 Old Business
 - Town ARPA Committee Updates
 - Bookmark Updates
 - Budget Committee Updates
 - Tree Lighting Recap
 - Polar Express, Dec. 17
- 7:20 New Business
 - Town Report Narrative
- 7:30 Other Business/ Member Concerns
 - Select board budget meet Dec.15 Town Hall - need headcount
- 7:35 Adjourn

The next meeting will be January 14, 2022 at 6 p.m. at the library.