

Haston Library Board of Trustees  
MEETING AGENDA  
January 13, 2022 6:00 PM  
Location: Haston Library and Zoom  
Meeting ID: 818 1196 0784  
Passcode: 770531

- 6:00 Call to Order
- 6:00 Attendance
- 6:05 Agenda Amendments
- 6:10 Comments from Citizens
- 6:15 Review and Sign Warrants
- 6:20 Correspondence
- 6:30 Approval of
  - Meeting Minutes, Dec. (Discuss procedure for taking minutes)
  - Financial Report, Dec.
- 6:40 Library Director's Report
- 6:45 Strategic Plan Updates
- 6:50 Policy Committee
  - Procedure for Paying Bills
  - Job Descriptions
  - Volunteer Policy
- 7:00 Old Business
  - Town ARPA Committee Updates
  - Polar Express Recap
- 7:05 New Business
  - Budget Insurance Line Amount Increase
  - Town Meeting Luncheon
- 7:15 Other Business/ Member Concerns
- 7:20 Executive Session
- 7:35 Adjourn

The next meeting will be February 10, 2022 at 6 p.m. at the library.