

Haston Library Board of Trustees

MEETING AGENDA

February 10, 2022 6:00 PM

Location: Haston Library and Zoom

Meeting ID: 811 1628 2453

Passcode: 651896

Join Zoom Meeting:

<https://us02web.zoom.us/j/81116282453?pwd=dIBFWUx5cHVjTStMN3BWYzd4cWhMZz09>

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, Jan. 13, 2022

Financial Report, Jan. 2022

6:45 Library Director's Report/ Strategic Plan Updates

6:50 Policy Committee

Job Descriptions

Curbside Policy

7:00 New Business

Personnel committee meet with director on evaluation goals

Town Meeting Informational FEBRUARY 24, 2022 @ 7:00 PM @ Franklin

Town Hall/Zoom

7:05 Other Business/ Member Concerns

7:10 Adjourn

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