

Haston Library Board of Trustees
MEETING AGENDA
March 10, 2022 6:00 PM
Location: Haston Library and Zoom

Meeting ID: 856 5601 8771
Passcode: 079513
By Phone: 1-646-558-8656 (Charges Apply)

- 6:00 Call to Order
- 6:00 Attendance
- 6:05 Agenda Amendments
- 6:10 Comments from Citizens
- 6:15 New Trustee Orientation
- 6:20 Elect Officers, Assign Committee
- 6:35 Review and Sign Warrants
- 6:45 Correspondence
- 6:50 Approval of:
 - Meeting Minutes, Feb. 10, 2022
 - Financial Report, Feb. 2022
- 7:00 Library Director's Report/ Strategic Plan Updates
- 7:05 Policy Committee
 - Personnel Policy
- 7:10 Other Business/ Member Concerns
- 7:15 Executive Session
- 7:20 Adjourn

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