

Haston Library Board of Trustees  
MEETING AGENDA  
April 14, 2022 6:00 PM  
Location: Haston Library and Zoom

Meeting ID: 897 9193 2180  
Passcode: qgj3Cu

- 6:00 Call to Order
- 6:00 Agenda Amendments
- 6:05 Attendance
- 6:10 Public Comments
- 6:15 Approval of meeting minutes, March 10, 2022
- 6:20 Review and Sign Warrants
- 6:25 Approval of Treasurer's Report
- 6:30 Correspondence
- 6:35 Library Director's Report/ Strategic Plan Updates
- 6:50 Committee Updates
  - Policy Committee- Bylaws
  - Fundraising Committee
- 7:00 New Business
  - Board Resources
- 7:05 Other Business/ Member Concerns
- 7:10 Adjourn

The next meeting will be May 12, 2022 at 6 p.m. at the library.