

Haston Library Board of Trustees  
MEETING AGENDA  
May 12, 2022 6:00 PM  
Location: Haston Library and Zoom

Meeting ID: 824 6674 9172  
Passcode: 951374

- 6:00 Call to Order
- 6:00 Agenda Amendments
- 6:05 Attendance
- 6:10 Public Comments
- 6:15 Approval of meeting minutes, April 14, 2022
- 6:20 Review and Sign Warrants
- 6:25 Approval of Treasurer's Report
- 6:35 Correspondence
- 6:40 Library Director's Report/ Strategic Plan Updates
- 6:50 Committee Updates
  - Policy Committee- Bylaws, Personnel Policy
  - Fundraising Committee Updates
- 7:05 New Business
  - Board Resources- VTLIB Trustee Trainings
- 7:10 Other Business/ Member Concerns
  - Memorial Day Parade
- 7:20 Adjourn

The next meeting will be Jun 9, 2022 at 6 p.m. at the library.