Haston Library Board of Trustees MEETING AGENDA June 9, 2022 6:00 PM

Location: Haston Library and Zoom

Meeting ID: 880 8416 6978 Passcode: 396022

6:00 Call to Order

6:00 Agenda Amendments

6:05 Attendance

6:10 Public Comments

6:15 Review and Sign Warrants

6:20 Correspondence

6:25 Approval of meeting minutes, May 12, 2022

6:30 Treasurer's Report

6:35 Library Director's Report/ Strategic Plan Updates

6:45 Committee Updates

Fundraising Committee Updates

6:50 New Business

Fire Dept. BBQ Bake Sale

Due North Concert Fundraiser

Board Resources- VLA Membership

7:10 Old Business

Memorial Day Parade

Plant Swap

Art Show

7:25 Other Business/ Member Concerns

ARPA Updates

7:30 Executive Session, Personnel

7:40 Adjourn

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