

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

Meeting ID: 869 7071 9902  
Passcode: 830354

- 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, June 9, 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
  - Trustee Vacancy
- 7:00 Old Business
  - Fire Dept. BBQ Bake Sale
  - Due North Concert Fundraiser
  - Board Resources- VLA Membership
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

**There is no Trustee meeting in August.**  
The next meeting will be September 8, 2022 at 6 p.m. at the library.