

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82469182835?pwd=azcwNUxPOHRVZWpDaEc0QXVxWEpEQT09>

Meeting ID: 824 6918 2835

Passcode: 339254

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, Oct. 13, 2022

6:30 Treasurer's Report

6:40 Library Director's Report/ Strategic Plan Updates

6:55 Committee Updates

Policy Committee- Request for Reconsideration policy/ form

7:05 New Business

Reserve Fund

Tree Lighting Dec. 2

Polar Express Dec. 16

7:25 Old Business

Budget FY2024

7:45 Other Business/ Member Concerns

Garden

7:50 Executive Session

8:00 Adjourn

The next meeting will be December 8, 2022 at 6 p.m. at the library.