

Haston Library Board of Trustees
MEETING AGENDA
December 8, 2022 6:00 PM
Location: Haston Library and Zoom

Join Zoom Meeting

[https://zoom.us/j/98725384918?pwd=VUd6RVVLTlU3a3JWTHNEdEZVRct
oQT09](https://zoom.us/j/98725384918?pwd=VUd6RVVLTlU3a3JWTHNEdEZVRct
oQT09)

Meeting ID: 987 2538 4918

Passcode: 591369

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, Nov.. 10, 2022

6:30 Treasurer's Report

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

6:40 Committee Updates

Policy Committee- Request for Reconsideration policy/ form

6:50 New Business

Selectboard Dec. Meeting/ End of Year Report

Polar Express Dec. 16

7:00 Old Business

Budget FY2024

Reserve Fund

7:25 Other Business/ Member Concerns

7:30 Adjourn

The next meeting will be January 12, 2023 at 6 p.m. at the library.