

Haston Library Board of Trustees  
MEETING AGENDA  
January 12, 2023 6:00 PM  
Location: **Franklin Town Clerk's Office** and Zoom

Join Zoom Meeting:  
<https://zoom.us/j/92206911923?pwd=T3BvMWt4UTQ3YjBzY3Y4UlpanFIQT09>

Meeting ID: 922 0691 1923  
Passcode: 469870

- 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, Dec. 9, 2022
- 6:30 Treasurer's Report
- 6:35 Library Director's Report/ Strategic Plan Updates
- 6:40 Committee Updates
  - Policy Committee- Gift Policy, Reserve Fund, Policies of the Haston Library, Personnel
- 7:00 New Business
  - Town Meeting Dinner (at Church Hall)
  - Elevator Replacement- ADA, grants
  - Holiday Schedules
- 7:15 Old Business
  - Budget FY2024
  - Reserve Fund
  - Polar Express recap
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

The next meeting will be February 9, 2023 at 6 p.m. at the  
**Franklin Town Clerk's Office.**