

Haston Library Board of Trustees
MEETING AGENDA
February 9, 2023 6:00 PM
Location: **Franklin Town Clerk's Office** and Zoom

Join Zoom Meeting:
<https://zoom.us/j/94023930830?pwd=dmtrdm1rNWJ6TFpUc2ZKb2preDJGdz09>

Meeting ID: 940 2393 0830

Passcode: 047807

- 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, Jan. 12, 2023
- 6:30 Treasurer's Report
- 6:35 Library Director's Report/ Strategic Plan Updates
- 6:40 Committee Updates
- 7:00 New Business
 - Trustee resignation/trustee search
- 7:15 Old Business
 - Town Meeting Dinner (at Church Hall)
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

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