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

Join Zoom Meeting: https://zoom.us/j/94045635025?pwd=Vk0wMisyWIZINUF5SGE2bFBNS3htUT09

> Meeting ID: 940 4563 5025 Passcode: 569125

6:00 Call to Order

6:01 Agenda Amendments

- 6:05 Attendance
- 6:10 Public Comments
- 6:15 New Trustee Welcome/Orientation
- 6:20 Officer Elections/Committee Assignments
- 6:25 Review and Sign Warrants
- 6:30 Correspondence
- 6:35 Approval of meeting minutes, Feb. 9, 2023
- 6:40 Treasurer's Report
- 6:45 Library Director's Report/ Strategic Plan Updates
- 6:55 Committee Updates
- 7:00 New Business

Town Meeting Wrap-Up

- 7:15 Old Business
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

The next meeting will be April 13, 2023 at 6 p.m. at the **Franklin Town Clerk's Office**.