

Haston Library Board of Trustees  
MEETING AGENDA  
April 13, 2023, 6:00 PM  
Location: **Franklin Town Clerk's Office** and Zoom

Join Zoom Meeting:  
<https://zoom.us/j/98934668609?pwd=aDUrK1lcnJyUXVtdWpmOExpCnhnZz09>

Meeting ID: 989 3466 8609  
Passcode: 657427

- 6:00 Call to Order
- 6:01 Officer Election
- 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 for March 9, 2023
- 6:30 Treasurer's Report
- 6:35 Library Director's Report/ Strategic Plan Updates
- 6:40 Committee Updates
  - Policy Committee- Gift Policy/Reserve Fund, By-laws
- 7:00 Old Business
  - Elevator Replacement- ADA, grants
  - Memorial in honor of Nancy Magnant
- 7:15 New Business
  - Plant Swap/Children's Garden
  - Memorial Day Parade
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

The next meeting will be May 11, 2023 at 6 p.m. at the  
**Franklin Town Clerk's Office.**