

Haston Library Board of Trustees  
MEETING AGENDA  
May 11, 2023, 6:00 PM  
Location: **Franklin Town Clerk's Office** and Zoom

Join Zoom Meeting

<https://zoom.us/j/99112691723?pwd=VWVYY3B6YzF0bFBBrZGVJbFdXTUt6Zz09>

Meeting ID: 991 1269 1723

Passcode: 589704

- 6:00 Call to Order
- 6:02 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 April 13, 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
  - Policy Review Calendar
- 7:00 Old Business
  - Plant Swap/Children's Garden
  - Memorial Day Parade
  - Vermont Reads Book
- 7:15 New Business
  - Clerk interviews
  - Orphan Train Riders
  - Summer Preview: Programming, Fundraising, Etc.
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

The next meeting will be June 8th, 2023 at 6 p.m. at the  
**Franklin Town Clerk's Office.**