

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

Join Zoom Meeting
<https://zoom.us/j/99628412753?pwd=Sm0zWWNKTWZKekVPWG9HTFZoTG1Qdz09>

Meeting ID: 996 2841 2753
Passcode: 928832

- 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 May 11, 2023
- 6:30 Treasurer's Report
- 6:35 Library Director's Report/ Strategic Plan Updates
- 6:40 Committee Updates
 - Policy Committee- Bylaws, Fishing Pole, Food, Kindle, Personnel,
Procedure for Paying Bills
 - Policy Review Calendar changes
- 7:00 Old Business
 - Memorial Day Parade reflections
 - Vermont Reads book discussion
- 7:15 New Business
 - BBQ Bake Sale
 - Library bookmark
 - Little Free Library
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

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