

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

Join Zoom Meeting
<https://zoom.us/j/99990032545?pwd=NEswR1d6b3ZDcWlwTG5zSWdlUS9EQTO>
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Meeting ID: 999 9003 2545
Passcode: 600062

- 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 June 13, 2023
- 6:30 Treasurer's Report
- 6:35 Library Director's Report/ Strategic Plan Updates
- 6:40 Committee Updates
 - Policy Committee- Adoption of Bylaws
- 7:00 Old Business
 - BBQ Bake Sale
 - Library bookmark
 - Little Free Library
- 7:15 New Business
 - August events
 - Due North fundraiser (?)
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

The next meeting will be September 14th, 2023 at 6 p.m. at the
Franklin Town Clerk's Office.