

Haston Library Board of Trustees  
MEETING AGENDA  
September 14, 2023, 6:00 PM  
Location: **Franklin Town Clerk's Office** and Zoom

Join Zoom Meeting

<https://zoom.us/j/99473340293?pwd=SEwzamxZbXkvdzNiQkd2c2FXTnl5UT09>

Meeting ID: 994 7334 0293

Passcode: 609954

- 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 July 13, 2023
- 6:30 Treasurer's Report
- 6:35 Library Director's Report/ Strategic Plan Updates
- 6:40 Committee Updates
  - Policy Committee- Collection Development Policy, Food Policy
- 7:00 Old Business
  - July & August wrap-up/questions/concerns
- 7:15 New Business
  - Strategic Plan for 2024-26
  - Budget for 2024-25
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

The next meeting will be October 12th, 2023 at 6 p.m. at the  
**Franklin Town Clerk's Office.**