

Haston Library Board of Trustees
MEETING AGENDA
October 12, 2023, 6:00 PM
Location: **Franklin Town Clerk's Office** and Zoom

Join Zoom Meeting
<https://zoom.us/j/91061255804?pwd=dmgwVjJObDFpU1JWUCt1cVo0MWxCUT09>

Meeting ID: 910 6125 5804
Passcode: 527887

- 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 September 14, 2023
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
 - Policy Committee- Telescope Policy, Snowshoe Policy
- 7:00 Old Business
 - Strategic Plan for 2024-26
 - Budget for 2024-25
- 7:15 New Business
 - Trunk or Treat
 - FCS Summer Reading Program collaboration
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

The next meeting will be November 9, 2023 at 6 p.m. at the
Franklin Town Clerk's Office.