

Haston Library Board of Trustees
MEETING AGENDA
November 9, 2023, 6:00 PM
Location: **Franklin Town Clerk's Office** and Zoom

Join Zoom Meeting

<https://zoom.us/j/96216919413?pwd=czFjeGhoSHgvcUjFZ3RmY09BVzNuZz09>

Meeting ID: 962 1691 9413

Passcode: 951132

- 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 October 12, 2023
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
 - Policy Committee- Policies of the Haston Library
 - Personnel Committee- Evaluation(s)/Schedule meeting
- 7:00 Old Business
 - Strategic Plan--schedule meeting
 - Budget for 2024-25
 - FCS Summer Reading Program collaboration
- 7:15 New Business
 - Operation Happiness
 - Tree Lighting Ceremony 12/1/23
 - Holiday Gathering hosted by Select Board 12/20/23
 - Polar Express 12/22/23
- 7:25 Other Business/ Member Concerns
- 7:30 Adjourn

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