

Haston Library Board of Trustees

MEETING AGENDA

December 14, 2023, 6:00 PM

Location: **Homestead Dining Room/Franklin Town Clerk's Office** and Zoom

Join Zoom Meeting

<https://zoom.us/j/99669433535?pwd=d25ybXZwT21VNGF2Zkp1Uk51S043UT09>

Meeting ID: 996 6943 3535

Passcode: 793499

- 5:00 Call to Order at Homestead Dining Room
- 5:01 Executive Session--Personnel
- 6:00 Convene regular meeting at Franklin Town Clerk's Office
- 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 November 9, 2023
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
 - Policy Committee- General Policies, Library Fund, Gift Policy
- 7:00 Old Business
 - Strategic Plan
 - Budget for 2024-25
 - Holiday Gathering hosted by Select Board 12/20/23
 - Polar Express 12/22/23
- 7:15 New Business
 - Holiday closings
- 7:25 Other Business/ Member Concerns
- 7:45 Adjourn

The next meeting will be January 11, 2024 at 6 p.m. at the
Franklin Town Clerk's Office.