

Haston Library Board of Trustees
MEETING AGENDA
January 11, 2024, 6:00 PM
Location: **Franklin Town Clerk's Office** and Zoom

Join Zoom Meeting

<https://zoom.us/j/99100538853?pwd=ZitFS0tTS0JEd3dVRUMwOExZdElmQT09>

Meeting ID: 991 0053 8853

Passcode: 998704

- 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 December 14, 2023
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
 - Policy Committee: Volunteer, Job Descriptions
 - Other committee updates
- 7:00 Old Business
 - Budget for 2024-25
- 7:15 New Business
 - Board recruitment
- 7:25 Other Business/ Member Concerns
- 7:45 Adjourn

The next meeting will be February 8, 2024 at 6 p.m. at the
Franklin Town Clerk's Office.