

Haston Library Board of Trustees  
MEETING AGENDA  
February 8, 2024, 6:00 PM  
Location: **Franklin Town Clerk's Office** and Zoom

Join Zoom Meeting

<https://zoom.us/j/99307838507?pwd=bE9wS25jV0wvMVNMN1Era0dPaXhJdz09>

Meeting ID: 993 0783 8507

Passcode: 141990

- 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 January 11, 2024
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
  - Policy Committee: COOP, Curbside Pickup, Library of Things
  - Strategic Planning: Put finishing touches on Strategic Plan
  - Other committee updates
- 7:00 Old Business
  - Board recruitment
- 7:15 New Business
  - Community Visit
  - Town Meeting luncheon
- 7:25 Other Business/ Member Concerns
- 7:45 Adjourn

The next meeting will be March 14th, 2024 at 6 p.m. at the  
**Franklin Town Clerk's Office.**