

Haston Library Board of Trustees
MEETING AGENDA
June 13, 2024, 6:00 PM
Location: Haston Library and Zoom

Join Zoom Meeting

<https://zoom.us/j/92175587134?pwd=abOSoFPhJsiQfYDoNBtCgi8hpntCjn.1>

Meeting ID: 921 7558 7134

Passcode: 110952

- 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 May 9, 2024
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
 - Strategic Planning: Mid-year review
 - Bylaws & Policies: Bylaws of the Haston Library
 - Personnel: New hire; clerk job description/listing
 - Fundraising: Plan for fiscal year 2024-25
- 7:00 Old Business
 - Plant Swap & Memorial Day Parade: Postgame analysis
- 7:15 New Business
 - Bake Sale at the BBQ--Saturday, July 6, 11 AM-1 PM
- 7:25 Other Business/ Member Concerns
- 7:45 Adjourn

The next meeting will be July 11, 2024 at 6 PM at the library.