Haston Library Board of Trustees MEETING AGENDA July 16, 2024, 6:00 PM Location: Haston Library and Zoom

Join Zoom Meeting https://zoom.us/j/98701850869?pwd=fXtp6fFop0RTOrEWPifFjuoefnxBSt.1

> Meeting ID: 987 0185 0869 Passcode: 124874

- 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 June 13, 2024
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
- 7:00 Old Business
  - Bake Sale at the BBQ: Postgame analysis
- 7:15 New Business
  - Relocation of town offices
  - New laws re: meetings, collection development, patron privacy
  - Event photos/social media policy
  - Dick Wright Pub partnership
- 7:25 Other Business/ Member Concerns
- 7:45 Adjourn

The next meeting will be September 5, 2024 at 6 PM at the library.