

Haston Library Board of Trustees
MEETING AGENDA
September 5, 2024, 6:00 PM
Location: Haston Library and Zoom

Join Zoom Meeting

<https://zoom.us/j/94642124026?pwd=z1q7vs5knADYk8CvuOz3VGpC2SWMXV.1>

Meeting ID: 946 4212 4026

Passcode: 172010

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 July 16, 2024

6:30 Treasurer's Report

6:35 Library Director's Report

6:40 Committee Updates

By-laws: Collection Development; Materials Reconsideration

Personnel: Set schedule for evaluations

Budget: Start budget planning for fy 2025-26

Other committee updates

7:00 Old Business

Relocation of town offices

New laws re: meetings, collection development, patron privacy

Event photos/social media policy

7:15 New Business

Dick Wright Pub partnership

Fall Carnival, 9/7 2-5 PM

Trunk or Treat, 10/27

7:25 Other Business/ Member Concerns

7:45 Adjourn

The next meeting will be October 10, 2024 at 6 PM at the library.