

Haston Library Board of Trustees  
MEETING AGENDA  
November 14, 2024, 6:00 PM  
Location: Haston Library and Zoom

Join Zoom Meeting

<https://zoom.us/j/98342158327?pwd=vdlwVRrZeRbzz81oTdKTjtwahedX0n.1>

Meeting ID: 983 4215 8327

Passcode: 169071

- 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 October 10, 2024
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
  - By-laws: Personnel Policy
  - Other updates
- 7:00 Old Business
  - Budget for 2025-26
- 7:15 New Business
  - Operation Happiness
  - Tree Lighting Ceremony 12/6/24
  - Polar Express 12/22/24
- 7:25 Other Business/ Member Concerns
- 7:30 Executive Session
- 7:45 Adjourn

The next meeting will be December 12, 2024 at 6 PM at the library.