

Haston Library Board of Trustees
MEETING AGENDA
February 13, 2025, 6:00 PM
Location: Haston Library and Zoom

Join Zoom Meeting

<https://zoom.us/j/94509112447?pwd=stiJGByTv99I2maHbiqpWFobHR7LFW.1>

Meeting ID: 945 0911 2447

Passcode: 692596

- 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 9, 2025
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
 - By-laws: Non-traditional items
 - Other updates
- 7:00 Old Business
 - Retirement/pension issue
 - Budget for 2025-26
 - Board member recruitment
 - Town Meeting luncheon planning
- 7:15 New Business
- 7:25 Other Business/ Member Concerns
- 7:30 Executive Session
- 7:45 Adjourn

The next meeting will be March 13, 2025 at 6 PM at the library.