

Haston Library Board of Trustees
MEETING AGENDA
September 11, 2025, 6:00 PM
Location: Haston Library and Zoom

Join Zoom Meeting
<https://zoom.us/j/91927816232?pwd=scUDaPdZJ42xs2siH7Hry2X7W0Y0mp.1>

Meeting ID: 919 2781 6232
Passcode: 848494

- 6:00 Call to order
- 6:02 Attendance
- 6:05 Agenda Amendments
- 6:10 Public Comments
- 6:15 Review and Sign Warrants
- 6:20 Correspondence
- 6:25 Approval of meeting minutes for July 10, 2025
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
 - Bylaws and Policies: Collection Development, Challenge Policy
 - Personnel: Library Director's evaluation
 - Budget: Start budget planning for fy 2026-27
 - Other committee updates
- 7:00 Old Business
 - Library Director's pension
 - Plan for Children's Garden
 - Eben Racine Memorial Fund
- 7:15 New Business
 - Clerk position vacancy
 - Trunk or Treat 10/26/25
- 7:25 Other Business/ Member Concerns
- 7:30 Executive Session, if needed
- 7:45 Adjourn

The next meeting will be October 9, 2025 at 6 PM at the library.