

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

Join Zoom Meeting

<https://zoom.us/j/96260143242?pwd=Wvibutag7Y12wqudpBUm23FJyVDWVF.1>

Meeting ID: 962 6014 3242

Passcode: 384871

- 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 October 9, 2025
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
 - Bylaws and Policies: Personnel Policy
 - Other committee updates
- 7:00 Old Business
 - Budget for fy26
- 7:15 New Business
 - Holiday closings
 - Operation Happiness
 - Tree Lighting 12/5/25
 - Polar Express 12/21/25
 - Reschedule December meeting
- 7:25 Other Business/ Member Concerns
- 7:30 Executive Session, if needed
- 7:45 Adjourn

The next meeting will be at the library in December, date and time TBD.