

Haston Library Board of Trustees
MEETING AGENDA
December 9, 2025, 6:00 PM
Location: Haston Library and Zoom

Join Zoom Meeting

<https://zoom.us/j/99026961374?pwd=TE9bArD4Z2m1o21ydWslHxExLcmIC5.1>

Meeting ID: 990 2696 1374

Passcode: 349989

AGENDA

- 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 November 13, 2025
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
 - Bylaws and Policies: Food Policy, Procedure for Paying Bills
 - Other committee updates
- 7:00 Old Business
 - Budget for fy26-27
 - Polar Express 12/21/25
 - Operation Happiness
- 7:15 New Business
 - Hiring a Library Sub
 - Town holiday gathering Wednesday, 12/17/25 @ 6 PM @ Town Hall
 - Holiday closings
- 7:25 Other Business/ Member Concerns
- 7:30 Proposed Executive Session (personnel)
- 7:45 Adjourn

The next meeting will be January 8, 2026 at 6 PM at the library.