

Hartland Public Library  
Board of Trustees  
**Meeting Agenda**  
153 US Route 5, Hartland, VT  
Tuesday, May 21, 2024  
6:15 pm | In person

- I. Call Trustees' Meeting to Order
- II.
  - A. Corrections and additions to the Agenda
  - B. Approve minutes: April 16, 2024 BOT Meeting
  - C. Public Comment
- III. Financial Report
- IV. Library Director's Report
- V. Old Business
  - A. Capital Grant Update (if any)
  - B. Library Card Policy Research Update (if any)
- VI. New Business
  - A. Strategic Plan - Update
  - B. Approve spending of budget surplus as described by Director
  - C. Board calendar
  - D. Annual board signing of the updated HPL Policy Manual
  - E. Behavior Policy discussion/proposed changes
  - F. Time permitting, annual tour of the physical plant
- VII. Adjourn