

Hartland Public Library  
Board of Trustees  
**Meeting Agenda**  
153 US Route 5, Hartland, VT  
Tuesday, September 17, 2024  
6:15 pm | In person

- I. Trustees' Meeting called to Order
  - A. Corrections and additions to the Agenda
  - B. Approve Prior Minutes
  - C. Public Comment
- II. Financial Report
- III. Library Report
- IV. New and Ongoing Business
  - A. Vote on budget for FY 2026
  - B. Discuss and plan the Annual Appeal
  - C. Executive Session - Personnel
  - D. Vote on the Card Policy - implementation March 1, 2025
  - E. Vote on cost for copies policy - Implementation January 1, 2025
  - F. "Library of Things" form approval
  - G. Personnel - Leave Policy (one Board member / one staff member)
- V. Old business
  - A. Updates from Strategic Planning process
- VI. Adjourn