Hartland Public Library Board of Trustees **Meeting Agenda** 153 US Route 5, Hartland, VT Tuesday Dec 10, 2024 6:15 pm | In person

- I. Trustees' Meeting called to Order
- II. Corrections and additions to the Agenda
  - A. Approve Prior Minutes -
  - B. Public Comment -
- III. Financial Report
- IV. Library Report
- V. Old Business
  - A. Executive Session
  - B. FY 2026 Budget
  - C. Strategic Planning
  - D. Card Policy rollout
  - E. Annual Appeal Letter
- VI. Adjourn