

Hartland Public Library
Board of Trustees
Meeting Agenda
153 US Route 5, Hartland, VT
Wednesday, April 16, 2025
6:15 pm | In person

- I. Board of Trustees' meeting called to order
- II. Corrections and additions to the agenda
 - A. Approve prior minutes -
 - B. Public comment -
- III. Trustees welcome Town of Hartland officials - Phil Hobbie and John Broker-Campbell
- IV. Debrief the Trustees' VT Dept. of Libraries orientation -
- V. Library report and Financial report (Director)
- VI. New Business -
 - A. Townwide celebration committee update; select a Board rep to serve on the committee
 - B. Discuss other volunteer opportunities for Board members - desk, shelving, policy reviews, etc.
 - C. Establish priority board goal(s) by reviewing 2025-2030 strategic plan:
Discuss and settle on doable annual goals for the Board: for example, developing new and updated Memorandums of Understanding (MOUs) with the Town, funding opportunities represented by 25 year anniversary and other possibilities.
 - D. Process for revising the Library Policy Manual for signing next month
- VII. Adjourn