

# **NOTICE OF MEETING**

## **A meeting of the Haston Free Public Library Board of Trustees**

**Will be held on site**

**Monday, March 6, 2023 at 6 PM**

**Provision of Chapter 303 of the Acts of 1975**

*Margaret Bodine, Chair*

(Signature of Board, Com, etc.)

## **Meeting Agenda**

March 6 2023 at 6:00 P.M.

Type of Meeting: Monthly Board of Trustees Meeting

- I. Call to order
- II. Approval of minutes
- III. Librarian's Report
  - a) Circulation Statistics
  - b) Financial Report
  - c) Library programs and activities
- IV. Old Business
  - a) Library Bylaws - Update Needed re: hiring process?
  - b) Finance Committee – Update re: new Director's salary
- V. New Business
  - a) Welcoming our new Acting Director
  - b) Setting meeting dates for April, May, and June
- VI. Adjournment

*Agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.*

N BKFLD TOWN CLERK  
RCVD FEB 28 '23 AM 10:25