

NOTICE OF MEETING

A meeting of the Haston Free Public Library Board of Trustees

**Will be held in the Haston Free Public Library at 161 North Main Street, North
Brookfield, MA**

Wednesday, December 7, 2022

Provision of Chapter 303 of the Acts of 1975

Margaret Bodine, Chair-----
(Signature of Board, Com, etc.)

Meeting Agenda

December 7, 2022 at 7:00 P.M.

Type of Meeting: Monthly Board of Trustees Meeting

- I. Call to order
- II. Approval of minutes from last meeting
- III. Librarian's Report
 - a) Circulation Statistics
 - b) Financial Report
 - c) Library programs and activities
- IV. Old Business
 - a) New Director's salary
 - b) Update on Director search process
 - c) Interim Director contingency plan
- V. New Business
 - a) ARPA Funds (Kathy Crevier)
- 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.