

NOTICE OF VIRTUAL MEETING

A meeting of the Haston Free Public Library Board of Trustees

Will be held ONLINE

Wednesday, February 17, 2021

Provision of Chapter 303 of the Acts of 1975

Dawn Thistle, Library Director
(Signature of Board, Com, etc.)

Special Meeting Agenda

February 17, 2021 at 7:00 P.M. **VIA ZOOM**

Dawn Thistle is inviting you to a scheduled Zoom meeting.

Topic: Library Trustees Feb. 3

Time: Feb 3, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97625687211?pwd=ekFPZzQyc2FxeVl5VUR1MUIQYWJrQT09>

Meeting ID: 976 2568 7211

Passcode: 8hmVs2

-- Agenda

- I. Call to order
- II. Approval of minutes from last meeting
- III. New business
 - a) Update on meeting with Finance Committee
 - b) Review of Children's Librarian job description
- IV. 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.