

Highgate Public Library Board of Trustees Meeting

Regular Trustee Meeting

Wednesday, April 1, 2015

Highgate Public Library- 17 Mill Hill

Highgate Center, Vermont 05459

6:00pm - Call to order

6:00-6:10 - Public Comments

6:10 - Review of past board minutes

6:15 - Treasurer's Report

- Budget update
- Friends of the HPL account update

6:25 - Director's Report

6:40 - Old Business

- Personnel Policy revisions from February Meeting- discussion and approval
- Hiring Committee Update/Progress

7:00 - New Business

- Perennial Swap – May 16th 10-12

7:30 - Executive Session (if needed)

Next Meeting reminder: Wednesday, 5/6 @6pm

Adjournment