

Highgate Public Library Board of Trustees Meeting

Regular Trustee Meeting

Wednesday, October 5, 2016

Highgate Public Library- 17 Mill Hill

Highgate Center, Vermont 05459

6:00pm - Call to order

6:00-6:10 - Public Comments

6:10- Regional Planning Library feasibility study grant review –Regional Planning

6:35- Review of past board minutes

6:40- Treasurer's Report

- Budget update

6:50- Director's Report

7:00- Vista Report

7:05 - Old Business

- Board Retreat with Teri O'Shea recap discussion
- Library roof

7:10 - New Business

- Format for Highgate Community Input group

7:30 - Executive Session

Next Trustee meeting on November 2 at 6pm

Adjournment