

Highgate Public Library Board of Trustees Meeting

Draft Regular Trustee Meeting Agenda

Wednesday, December 7, 2016

Highgate Public Library- 17 Mill Hill

Highgate Center, Vermont 05459

6:30pm - Call to order

6:30-6:40 - Public Comments

6:40- Library Summer & Winter grounds care (mowing & plowing)

- Chris Yates & Andy King

6:50-Review of past board minutes

6:55- Treasurer's Report

- Library roof update
- Article for Town Meeting
- Budget finalization

7:25- Director's Report

7:35- Vista Report

- Community Input Group

7:45 - Old Business

7:55- New Business

- Library Logo

8:05 - Executive Session (if needed)

Next Trustee meeting on January 4th at 6pm

Adjournment