



## Highgate Library and Community Center

### Trustee Meeting Agenda

October 02, 2019 at 6:30 pm

#### Public Comments

#### Past Meeting Minutes Approval

#### Treasurer Report

- September Warrants
- Budget Status

#### Director's Report

#### Old Business

- Lara Keenan Refresher Meeting Wednesday, October 30<sup>th</sup> at 6:30 PM

#### New Business

- Capital Budget/Capital Campaign
- Village Core Master Plan Committee
- Check from FNWSU
- Tractor Day/Harvest Celebration October 19<sup>th</sup>
- Date for Whoville in Highgate

#### Executive Session - if needed

#### Next Meeting Date:

- Wednesday, November 6th at 6:30

#### Adjournment

**Check out our new website and see all that we have to offer!**

[www.hlccvt.org](http://www.hlccvt.org)

