

DRAFT



**Highgate Library and Community Center**

**Trustee Meeting Agenda**

**January 3, 2018 at 6:30 pm**

**Public Comments**

**Past Meeting Minutes Approval**

**Treasurer Report**

- December warrants
- 2018/2019 Budget update

**Director's Report**

**Old Business**

- RFP update -Karen

**New Business**

- Town Meeting
  - o Articles
  - o Trustee Vacancy

**Executive Session**

**Next Meeting Date:**

- Wednesday, February 7th at 6:30pm

**Adjournment**

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

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

