

Hall Memorial Library
Board of Trustees Meeting
February 11, 2025 at 7 pm
93 Main Street

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TOWN CLERK

1. Call to Order
2. Citizens Forum
3. Chairman's Report
4. Approval of Minutes of January 14, 2025 and January 29, 2025
5. Treasurer's Report
6. Current Year Budget Report
7. Library Director Report
8. Friends of the Library report
9. Old Business
 - Update on Mini Gold, Lego Robotics and Vandalism
10. New Business
 - Director vacation
 - Request Safety Meeting
 - Set date to start basement cleanup
 - Discussion of State Law vs policy for lunch breaks
 - Succession Plans:
 - Discussion/consensus Asst Director learn/takeover budget presentation
 - Asst Director learning details so as to step in during any absence
 - Director to start documentation of things to be done monthly starting with January
 - And February such as grants, etc.
11. Correspondence
12. Trustees Concerns
13. Adjournment