

Hall Memorial Library
Board of Trustees Meeting
December 16, 2025
7:00 pm
93 Main St or Zoom

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TOWN CLERK

1. Call To Order
2. Citizen's Forum
3. Welcoming New Board Members
4. Election of Chair, Treasurer and Secretary 2025 - 2027
5. Chairman's Report
6. Approval of Minutes - November 18, 2025
7. Income Report
8. Current Year Budget Report
9. Library Director's Report
10. Friends of the Library Report
11. New Business
 - a. Manuals for new members
 - b. Approve updated Meeting Room Policy
 - c. Approve hiring of new Library Assistant I
 - d. Probation completion
 - i. Heather Nosack
 - ii. Lauren Desrocher
12. Old Business
 - a. Budget progress including plan to involve Ashley and Trish
 - b. Any project updates not covered in Director's report
 - c. Review 2026 meeting calendar
13. Trustee Concerns
14. Adjournment

<https://us02web.zoom.us/j/85848832237?pwd=O0ra1KMp6qi78J45t2vSA836Kbmalx.1>