



**Monthly Meeting Agenda of Board of Trustees
Haston Free Public Library
161 North Main Street
North Brookfield, MA
March 3, 2025 at 6 PM**

1. Call to order
2. Approval of minutes from monthly meeting of February 3, 2025 and special meeting of February 10, 2025
3. Library Director's report
 - A. Circulation statistics
 - B. Financial report
 - C. Library programs and activities
4. Old Business
 - A. FY25/FY 2026 budgets
 - B. Capital Improvement Committee
 - C. Building Envelope study
 - D. Lower level restoration and MIIA Insurance
 - E. Trust Fund Review
 - F. Renaud site visit of January 8th
 - G. Proposed Trustee/Friends fundraising for LED lighting
 - H. Ad Hoc 130th birthday update
 - I. Update on Assistant Librarian search
 - J. Library Director's contract update
5. New Business
 - A. Keys to the building
 - B. Confidentiality policy review
 - C. Fax policy

Adjournment – Next monthly meeting on April 7, 2025

Agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.