

Hitchcock Memorial Museum and Library
Trustees Meeting Agenda
March 11, 2025 4:00 - 5:30
Hitchcock Memorial Library and Museum
Westfield, VT 05874

1. Call meeting to order
2. Approval of 2/11/25 minutes
3. Public comment
4. Additions/Deletions to the Agenda
5. Library Director Report
6. Budget Review
7. Grants
 - CAP update
 - update on MERP and VT Dept of Libraries Grant
 - review Public Use Policy
8. Policies
 - Review and approve the Collections Development Policy
 - Review and approve the Conduct/General Operations Policy.
9. Brainstorm fundraising events and possible new programs/offerings
10. Clock Repair
11. Old business
12. New business
13. Adjourn meeting, next meeting March 11, 4:00