

Hitchcock Memorial Museum and Library
Trustees Meeting Agenda
September 9, 2025 4:00
Hitchcock Memorial Library and Museum
Westfield, VT 05874

1. Call meeting to order
2. Approval of 8/12/25 minutes
3. Public comment
4. Additions/Deletions to the Agenda
5. Library Director Report
6. Selectboard Meeting Recap and Future Attendance Discussion
7. Finances: Approving Invoices
8. Trustee Year- End Report
9. Budget - Review Current Budget and Begin to Create Next Year's
10. Facilities - Groundkeeping, Maintenance, Repair
Process
11. Executive Session
12. Upcoming Purchases - Tent, Patron Public Computer
13. Old business
14. New business
15. Adjourn meeting, next meeting October 14, 2025 at 4:00