

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

1. Call meeting to order
2. Approval of 11/19/25 minutes - with edits.
3. Public comment
4. Additions/Deletions to the Agenda
5. Library Director Report
6. Donations: Long-term CD, terms and deposit amount
7. Finances: Invoice and Spending Approval
8. Town Meeting: Trustee Year- End Report
9. Budget Planning: Final Approval before Submission to Town
10. Facilities - Youth Room Renovations Update
11. Executive Session
12. Upcoming Purchases
13. Old business
14. New business
15. Adjourn meeting, next meeting January 6, 2025 at 4:00