

Hitchcock Memorial Museum and Library

Trustees Meeting Agenda

February 5, 2025 4:00pm

Hitchcock Memorial Library and Museum

Westfield, VT 05874

1. Call meeting to order
2. Approval of 1/6/26 minutes
3. Public comment
4. Additions/Deletions to the Agenda
5. Library Director Hiring and Transition Discussion
6. Grants: Summer Performers
7. Finances: Invoice and Spending Approval
8. Events/Programs: Texas Hold 'Em, Knitting Group
9. Museum and Archives: Church Records, Archivist Meeting
10. Town Meeting
11. Facilities: Spring Planting
12. Executive Session: Hiring Salary Discussion
13. Upcoming Purchases
14. Old business
15. New business
16. Adjourn meeting, next meeting March 5, 2026 at 4:00