

Hitchcock Memorial Museum and Library  
Trustees Meeting Agenda  
May 7, 2026 4:00pm  
Hitchcock Memorial Library and Museum  
Westfield, VT 05874

1. Call meeting to order
2. Approval of 4/2/26 minutes
3. Public comment
4. Additions/Deletions to the Agenda
5. Library Directors Report
6. Museum: HMML Mission and Vision, Collections Management Plan
7. Finances: Invoice and Spending Approval, Dennis Frink donation.
8. Events/Programs: VTLIB Summer Grant programs, Spring River Program
9. Scheduling: Selectboard Meeting Attendance, Trash/Recycling, Review
10. Trustee Meetings: Meeting Space, computer/zoom set up, printing agendas
11. Archivist Visit Recap
12. Memorandum of Understanding
13. Executive Session
14. Upcoming Purchases
15. Old business: Children's Room Improvements/Set Up
16. New business: Fall Fundraiser Brainstorming
17. Adjourn meeting, next meeting June 4, 2026 at 4:00