

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

1. Call meeting to order
2. Approval of 5/7/26 minutes
3. Public comment
4. Additions/Deletions to the Agenda
5. Library Directors Report
6. Finances: Invoice and Spending Approval, Edward Jones Meeting
7. Library Hours Discussion
8. Museum: HMML Mission and Vision, Collections Management Plan
9. Policies: Video Camera Policy, Collection Development Policy
10. Memorandum of Understanding: Final Approval, Selectboard Meeting  
Recap
11. Archival Projects: Procedures, Permission Protocol
12. Executive Session
13. Upcoming Purchases
14. Old business: After-Hours Sign In Sheet
15. New business: Fall Fundraiser Brainstorming
16. Scheduling: June Selectboard Meeting Attendance and Recycling/Trash  
Responsibilities
17. Adjourn meeting, next meeting July 2, 2026 at 4:00

Members of the public are welcome to join at the following  
zoom link:

<https://us06web.zoom.us/j/83692020300?pwd=jlTciJARHpemdlnc9Sua5kvpUoIcB0.1> Passcode: 648520