* postponed until 6/11/26 @ 6pm

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=jITciJARHpemd1nc9Sua5kvpUoIcB0.1 Passcode: 648520