

Hitchcock Memorial Museum and Library  
Trustees Meeting Agenda  
July 2, 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. Museum: HMML Mission and Vision, Collections Management Plan
8. Policies: Video Camera Policy
9. Memorandum of Understanding: Final Approval, Selectboard Meeting Recap
10. Archival Projects: Procedures, Permission Protocol
11. Upcoming Purchases
12. Old business: After-Hours Sign In Sheet
13. New business: Fall Fundraiser Brainstorming
14. Scheduling: July Selectboard Meeting Attendance and Recycling/Trash Responsibilities
15. Executive Session
16. Adjourn meeting, next meeting August 6, 2026 at 4:00

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

<https://us06web.zoom.us/j/84068976569?pwd=x1p96Dn48GLyKAmZxkXXfHXRKO4oa9.1> Passcode: 144429