

**TOWN OF HARTLAND**  
Library Board of Trustees  
Meeting Minutes Agenda  
Special Meeting  
Thursday, May 8, 2025 - 4:00 p.m.

**Present:**

**Also Present:**

**Not Present:**

1. Call to order
2. Attendance:  
(Quorum acquired?)
3. Purpose of the Special Meeting:  
Board of Trustees are required to vote on two issues so the Hartland Public Library patrons will be allowed to borrow from other state libraries. The two are a Resolution regarding the signatory for the State Library annual report and the borrowIT financial reports and the borrowIT Agreement to borrowIT requirements. They both must be sign by the Secretary of of the Board of Trustees and notarized.
4. Discussion of purpose of the meeting.
5. Votes on the Resolution and the Agreement.
6. Signatures.
7. Adjournment.

Respectfully submitted subject to approval,

Attachments:

cc: Library Board of Trustees, Town Clerk

