



ROCKINGHAM  
F R E E P U B L I C  
L I B R A R Y

**Library Board Regular Meeting**

**Tuesday, September 9, 2014**

**6:15 pm**

**Location: Youth Program Room**

**Agenda**

- 1) Call to Order
- 2) Approve Minutes of August 12, 2014
- 3) Public Comments on Items Not on the Agenda (3 minutes per person)
- 4) Items to Add to the Agenda
- 5) Director's Report
  - a. Financial Reports
- 6) Committee Reports
  - Finance
    - a. River Valley Credit Union Account - establish signatories
    - b. TD Bank Account - establish signatories
    - c. Recommendation for joint meeting with Selectboard
    - d. Request for Whitcomb Fund expenditure for Youth Department
  - Historical Collection
  - Personnel Committee
    - a. Recommended Changes to Personnel Policy
  - Policy Committee
    - a. Recommended Changes to By-laws
- 7) Old Business
- 8) New Business
- 9) Review Tasks
- 10) Review Agenda Items for Next Meeting: October 14, 2014, 6:15 PM
- 11) Review and Approve Warrants
- 12) Other Business
- 13) Executive Session – If Necessary
- 14) Adjourn

*Posted and emailed September 5, 2014*

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*The Library Meeting Room is accessible by the elevator at the entrance to the left of the front stairs.*

Rockingham Free Public Library  
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