



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

**Library Board Regular Meeting**

**Tuesday, August 12, 2014**

**6:15 pm**

**Location: Top Floor Meeting Room**

**Agenda**

- 1) Call to Order
- 2) Approve Minutes of July 8, 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. End of Year Payments for FY 2012
    - b. TD Bank Account Partial Transfer
    - c. Petty Cash Account Management
    - d. Signatures on Accounts
  - Historical Collection
  - Personnel Committee
    - a. See Handout
  - Policy Committee
    - a. By-laws Up-date
    - b. Trustees' Policy
- 7) Old Business
  - a. Open Meeting Law Changes – Locations to Post Meetings
- 8) New Business
  - a. Anonymous Letter
- 9) Review Tasks
- 10) Review Agenda Items for Next Meeting: September 9, 2014, 6:15 PM
- 11) Review and Approve Warrants
- 12) Other Business
- 13) Executive Session – If Necessary
- 14) Adjourn

***Posted and emailed August 8, 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  
65 Westminster Street \* Bellows Falls, VT 05101  
Phone: 802-463-4270 \* Fax 802-463-1566 [rockinghamlibrary.org](http://rockinghamlibrary.org)