



ROCKINGHAM
FREE PUBLIC
LIBRARY

Board of Trustees Meeting
Tuesday, 24 February, 2015
6:15 pm
Location: Youth Program Room

Agenda

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (max 3min/person, 10min total limit, to be divided between people who desire to speak)
4. Approve Minutes of 17 Feb 15
6. Committee Reports
 - a. Policy, Code of Ethics Policy and Oath of Office
 - b. Financial
 - c. Historical Collections
7. Bylaws Revision, final adoption
8. New Business
9. Executive Session (if needed)
10. Adjourn to next Meeting: proposed date: Tues 10 March 2015, 6:15 PM