



ROCKINGHAM
FREE PUBLIC
LIBRARY

Board of Trustees Special Meeting
Tuesday, 17 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 (10min total limit, to be divided between people who desire to speak)
4. Approve Minutes of November 25 and joint Selectboard meeting December 16, 2014
5. Director's Report
 - a. Highlights (5min limit)
 - b. Financial Reports
6. Committee Reports
 - a. Financial. Acceptance of bequest, authorization of payment to town.
 - b. Policy. Rules of Procedure , Conflict of Interest and Public Records Request policies.
 - c. Other committees
7. Bylaws Revision
8. Unbudgeted funds priorities, long term planning
9. New Business
10. Review and Approve Warrants
11. Executive Session (if needed)
11. Adjourn to next Meeting: February 24, 2015, 6:15 PM