



ROCKINGHAM
FREE PUBLIC
LIBRARY

Board of Trustees Meeting

Tuesday, 24 March, 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)
4. Approve Minutes of 17 Mar 15
5. Directors Report
6. Committee Assignments
7. Committee reports:
 - a. Financial. Authorized signers.
 - b. Personnel. Review/approval of requested educational class for Director
8. Standardization of RFPL forms
9. Chamber of Commerce Mixer- Hosting? May 2015
10. New Business
11. Executive Session (if needed)
12. Adjourn. Next Meeting: Tues 28 April 2015, 6:15 PM