



**Board of Trustees Historical Collection Committee  
Special Meeting**

**Monday, March 30, 2015  
9:00 AM**

**Location: Top floor Meeting Room**

**AGENDA**

1. Call to order
2. Additions to the agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Election of Chair and Secretary
4. Public comment (3 minutes per person)
5. Approve minutes of February 23, 2015 meeting
6. New Reference & Historical Collection Librarian training
7. NEH Grant Project and Intern Status
8. Review tasks
9. Set date for next meeting and review agenda items
10. New Business
11. Adjourn

*Posted and emailed March 25, 2015*

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*The meeting rooms are accessible by 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)