



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

**Board of Trustees Meeting**  
**28 April, 2015**  
**6:15 PM**  
**Location: Youth Program 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. Public comment (3 minutes per person)
4. Approve minutes of 24 Mar 2015 meeting
5. Trustee Board Membership
6. Director's Report- Highlights and Financial Report
7. Committee Reports
  - a. Financial - Ostebo bequests update
  - b. Personnel
  - c. Historic Collection-Lock Proposal and Collection Policy
  - d. Buildings and Grounds- recommends for most immediate repairs
6. Review tasks
7. Input for next meeting agenda (Date: 26 May 15)
8. New Business
9. Executive Session (as needed)
10. Adjourn

*Posted and emailed April 24, 2015*

---

*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)