



ROCKINGHAM  
FREE PUBLIC  
LIBRARY

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

**Monday, April 27, 2015**  
**9:00 AM**

**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 from March 30, 2015 meeting
5. Review Collection Management Policy in preparation for review by Board
6. Discuss lock installation on historical cabinets and make recommendation to Board
7. Follow up on status of Tru-View grant
8. Review disaster plan
9. New Business
10. Review tasks
11. Set date for next meeting and review agenda items
12. Adjourn

*Posted and emailed April22, 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