



ROCKINGHAM  
FREE PUBLIC  
LIBRARY

**Board of Directors Meeting  
4 August, 2015  
6:15 PM**

**Location: Top floor Meeting Room (or 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 23 Jun 2015 meeting.
5. New Board Member introduction.
6. Director's Report: including FY 2015 financials, FY 2016 projections and employee pay
8. Committee Reports:
  - Building and grounds: including report on landscaping, sign and roof.
  - Historic collection: policy update
  - Personnel: Library Director Evaluation Process (see proposed plan and timeline)
  - Long Range planning
9. New Business
10. Set date for next meeting (22 Sep 15) and review agenda items
11. Executive Session (as needed)
12. Review tasks
13. Adjourn

*Posted and emailed July 30, 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  
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