



ROCKINGHAM
FREE PUBLIC
LIBRARY

**Board of Directors Meeting
27 Oct 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 22 Sep 2015 meeting.
5. Directors Report
6. Committee Reports:
 - Building and Grounds: Roof repair.
 - Policy: employee leave policy
 - Finance: Budget planning FY 2017
7. Annual Appeal
8. New Business
9. Set date for next meeting (15 Nov 15) and review agenda items
10. Executive Session
12. Review tasks
13. Adjourn

Posted and emailed October 23, 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