



ROCKINGHAM  
FREE PUBLIC  
LIBRARY

**Board of Trustees  
Policy Special Committee Meeting  
Tuesday, November 3, 2015  
5:30 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 October 8, 2015 meeting
5. Review of Sick Leave Benefits
6. New business
7. Set date for next meeting and review agenda items
8. Review tasks
9. Executive Session
10. Adjourn

*Posted and emailed November 2, 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)