



**Special Board of Directors Meeting  
3 Nov, 2015  
6:30 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. Committee Report: Buildings and Grounds. Roof repair and landscaping
11. Executive Session (as needed)
12. Review tasks
13. 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)