



ROCKINGHAM
FREE PUBLIC
LIBRARY

**Board of Directors Meeting
26 Jan, 2016
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 17 Nov meetings.
5. Director's Report
6. Policy Update. liability for use of library materials
7. VMERS participation
8. Ballot and Town Meeting Day update
9. Committee Reports:
 - Building and grounds: roof update and landscaping payment
10. New Business
11. Set date for next meeting (23 Feb 16) and review agenda items
12. Executive Session
13. Finalize Director Evaluation
14. Adjourn

Posted and emailed January 21, 2016

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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