



ROCKINGHAM
FREE PUBLIC
LIBRARY

**Board of Directors Meeting
23 February, 2016
6:15PM**

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 26 Jan meeting.
5. Director's Report
6. Ballot and Town Meeting Day update
7. Committee Reports
8. New Business
9. Set date for next meeting (8 Mar 16 administrative, 22 Mar 16 regular) and review agenda items
10. Executive Session
11. Adjourn

Posted and emailed February 16, 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
Phone 802-463-4270 Fax 802-463-1566 rockinghamlibrary.org