



ROCKINGHAM  
FREE PUBLIC  
LIBRARY

**Board of Directors Meeting  
8 March, 2016  
6:15 PM**

**Location: Top floor Meeting Room (or Youth Program Room)**

**AGENDA**

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (max 3min/person, 10min total limit, to be divided between people who desire to speak)
4. Oath of Office
5. Election of officers
6. Selection of regular meeting date/time.
7. Affirmation of Rules of Procedure Policy, and Code of Ethics
8. Trustee committees and assignment requests
9. New Business
10. Review and Approve Warrants
11. Executive Session (if needed)
12. Adjourn to next Meeting: TBA

*Posted and emailed March 3, 2016*

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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