



Board of Trustees Meeting

Tuesday, June 28, 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 (3 minutes per person)
4. Approve Minutes of May 24, 2016 and June 14, 2016 meetings
5. Director's Report
6. Personnel Committee Report
7. Other Business
8. Executive Session - Litigation
9. Review and Approve Warrants
10. Review Action Items and Proposed Agenda Items for Next Meeting
11. Set Date for Next Meeting: July 26
12. Adjourn

Posted June 23, 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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