



## Board of Trustees Meeting

Tuesday, July 26, 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 June 28, 2016 meeting
5. Director's Report
6. Historical Collection Committee Report & Recommendation for Next Steps
7. Strategic Planning Committee Report & Recommendation for Next Steps
8. Personnel Committee Report & Recommendation
  - a. Director's Evaluation Chronology
  - b. Grade
  - c. Contract
9. Other Business
10. Executive Session - Litigation
11. Review and Approve Warrants
12. Review Action Items and Proposed Agenda Items for Next Meeting
13. Set Date for Next Meeting: September 27
12. Adjourn

*Posted July 21, 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  
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