



## Library Board of Trustees Meeting

Tuesday, September 27, 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 July 26, and August 2, 2016 meetings
5. Potential donation of Jerry Pfohl Artwork – Gretchen Abendschein & Tom Platt
6. Director's Report
7. Addition to Meeting Room Policy about U. S. Copyright law and regulations
8. Personnel - Director's evaluation process & date of upgrade
9. Other Business
10. Executive Session: If necessary
11. Review and Approve Warrants
12. Review Action Items, and Proposed Agenda Items for Next Meeting
13. Review Dates for Next Three Meetings: October 25, November 22, December 27
12. Adjourn

*Posted September 22, 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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