



## Library Board of Trustees Meeting

Tuesday, November 29, 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 October 25, 2016 meeting
5. Director's Report
6. Report on VT Library Trustees Conference
7. Finance - Budget FY 2018
8. Fundraising – Potential Donation of Artwork
9. Other Business
8. Review and Approve Warrants
9. Review Action Items, and Proposed Agenda Items for Next Meeting
10. Review Date for Next Meeting: January 24
11. Executive Session: Director's Evaluation
12. Adjourn

*Posted November 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  
Phone 802-463-4270 Fax 802-463-1566 [rockinghamlibrary.org](http://rockinghamlibrary.org)