



Library Board of Trustees Meeting

Tuesday, February 28, 2017

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 January 26, 2017 meeting
5. Director's Report
6. FY 2017 Budget Status Report
7. March Election and Board Openings
8. Meeting Room Regulations Changes
9. Other Business
10. Review and Approve Warrants
11. Review Action Items, and Proposed Agenda Items for Next Meeting
12. Review Date for Organizational Meeting in March
13. Executive Session (If Necessary)
14. Adjourn

Posted February 23, 2017

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