



## Library Board of Trustees Meeting

Tuesday, July 25, 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 May 23 Meeting
5. Director's Report
6. Reserve Fund & Memorial Donation for Jackie Hewitt
7. Fundraising Committee Report
8. Union Negotiation for Collective Bargaining Agreement
9. Amendment to By-Law Article II
10. Other Business
11. Review and Approve Warrants
12. Review Action Items, and Proposed Agenda Items for Next Meeting
13. Review Date for Next Meeting: September 26
14. Viewing of "Short Takes for Trustees" Educational Videos
15. Executive Session - If necessary
16. Adjourn

*Posted July 20, 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](http://rockinghamlibrary.org)