



Library Board of Trustees Meeting

Tuesday, September 19, 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 July 25 Meeting
5. Director's Report
6. FY 18 Budget Status Report
7. Finalize Amendment to By-Law Article II
8. Long Range Planning Committee – Review Long Range Plan
9. Personnel Committee – Review Director's Evaluation Process
10. Fundraising Committee – Review Annual Appeal
11. Other Business
12. Review and Approve Warrants
13. Review Action Items, and Proposed Agenda Items for Next Meeting
14. Review Date for Next Meeting: November 28
15. Viewing of "Short Takes for Trustees" Educational Videos
16. Executive Session - If Necessary
17. Adjourn

Posted September 14, 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