



Library Board of Trustees Finance Committee Meeting

Tuesday, November 7, 2017

2:00 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. Review FY19 Budget
6. Other Business
7. Executive Session – If Necessary
8. Review Action Items and Proposed Agenda Items for Next Meeting
9. Set Date for Next Meeting
10. Adjourn

Posted November 2, 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