



## Library Board of Trustees Meeting

Tuesday, January 23, 2018

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 November 28, 2017 meeting
5. Group Net Metering Proposal – Executive Session
6. Director’s Evaluation – Executive Session
7. Director’s Report & Budget FY 2018 Update
8. March Election and Board Openings
9. Other Business – November 13 Board Meeting
10. Review Action Items, and Proposed Agenda Items for Next Meeting
11. Review Date for Organizational Meeting - March 13
11. Adjourn

*Posted January 19, 2018*

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*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  
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