



Library Board of Trustees Meeting

Tuesday, November 27, 2018

6:00 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 September 25 Meeting and October 29 Special Meeting
5. Director's Report
6. FY18 Payment to Town
7. FY19 Budget Report and FY20 Proposed Budget
8. Executive Session – Director's Evaluation
9. Other Business
10. Review and Approve Warrants
11. Review Action Items, and Proposed Agenda Items for Next Meeting
12. Review Date for Next Meeting: January 22, 2018
13. Review Appeal List
14. Adjourn

Posted November 21, 2018

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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