



Library Board of Trustees Meeting

Tuesday, March 12, 2019

7:30 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. Oath of Office
5. Election of officers
6. Selection of regular meeting date/time and schedule for the year
7. Affirmation of Rules of Procedure Policy, Code of Ethics, Signature Authorization
8. Trustee committees and assignment requests
9. Other Business
10. Executive Session (if needed)
11. Adjourn

Posted March 7, 2019

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