



Library Board of Trustees Meeting

Tuesday, July 2, 2019

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 May 7 meeting
5. Director's Report & FY 2019 Budget Status Report
6. Financial Action - FY19 Transfer of Funds
7. Other Business
8. Review and Approve Warrants
9. Review Action Items, and Proposed Agenda Items for Next Meeting
10. Review Date for Next Meeting: September 3 at 6:15pm
11. Executive Session (If Necessary)
12. Adjourn

Posted June 27, 2019



The Library is 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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