



Library Board of Trustees Finance Committee Meeting

Thursday, October 24, 2019

3:30 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to Order
2. Election of Committee Chair & Secretary
3. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
4. Public Comment (3 minutes per person)
5. Approve Minutes of October 24, 2018 Meeting
6. Review FY21 Budget
7. Other Business
8. Executive Session – If Necessary
9. Review Action Items, and Proposed Agenda Items for Next Meeting
10. Set Date for Next Meeting – If Necessary
11. Adjourn

*Posted October 18, 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](http://rockinghamlibrary.org)