



Library Board of Trustees Meeting

Tuesday, October 29, 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 September 3 Meeting
5. Director's Report
6. FY20 Budget Report and FY21 Proposed Budget
7. Director's Evaluation Process
8. Other Business
9. Review and Approve Warrants
10. Review Action Items, and Proposed Agenda Items for Next Meeting
11. Review Date for Next Meeting: January 7, 2019
12. Adjourn

Posted October 25, 2019



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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