



Library Board of Trustees Meeting

Tuesday, January 7, 2020

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 October 29, 2019 Meeting
5. Director's Report
6. FY20 Budget Status Report
7. Representation at Hearing for Trust
8. March Election and Board Positions
9. Other Business
10. Review Date for Organizational Meeting - March 3 or March 10
11. Review Action Items, and Proposed Agenda Items for Next Meeting
12. Director's Evaluation – Executive Session
13. Adjourn

Posted December 31, 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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