



Library Board of Trustees Meeting

Tuesday, March 3, 2020

7:15 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. Oath of Office
5. Election of Officers
6. Selection of Regular Meeting Date, Time, & Schedule for the Year
7. Affirmation of Rules of Procedure Policy, Code of Ethics, Signature Authorization
8. Trustee Committees & Assignment Requests
9. Approve Minutes of January 7, 2019 Meeting
10. Director's Report & FY20 Budget Status Report
11. Other Business
12. Review Action Items, and Proposed Agenda Items for Next Meeting
13. Executive Session (if necessary)
14. Adjourn

Posted February 28, 2020



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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