



Library Board of Trustees Meeting [Postponed from March 3]

Tuesday, March 10, 2020

6:00 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. Review FY2021 Budget
12. Other Business
13. Review Action Items, and Proposed Agenda Items for Next Meeting
14. Executive Session (if necessary)
15. Adjourn

*Posted March 6, 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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