



## **Library Board of Trustees Meeting**

**Tuesday, May 5, 2020**

**6:00 PM**

**LOCATION: To Protect the Health of the Public the meeting will be held online via Zoom at <https://us02web.zoom.us/j/84155659530> or phone dial in 1-646-876-9923**

**Meeting ID: 841 5565 9530**

### 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 March 10, 2019 Meeting
5. Director's Report & FY20 Budget Status Report
6. Review FY2021 Budget
7. Financial Actions: Reserve Funds & FY20 Transfer of Funds
8. Director's Semi-Annual Evaluation
9. Other Business
10. Review and Approve Warrants
11. Review Agenda Items for Next Meeting
12. Review Date for Next Meeting: July 7 at 6:00 pm
13. Executive Session (If Necessary)
14. Adjourn

*Posted May 1, 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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