



Library Board of Trustees Meeting

Tuesday, September 1, 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/89524335260> or phone dial in +1 646 876 9923
Meeting ID: 895 2433 5260**

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 July 7, 2020 Meeting
5. Director's Report & FY21 Budget Status Report
6. Fundraising Committee Report
7. Financial Action – Investment Account
8. Contract Negotiations
9. Other Business
10. Warrants
11. Review Date for Next Personnel Committee Meeting – Director's Evaluation
12. Review Date for Next Finance Committee Meeting – FY22 Budget
13. Review Date for Next Board Meeting: November 3 at 6:00 pm
14. Review Agenda Items for Next Meeting
15. Executive Session (If Necessary)
16. Adjourn

Posted August 27, 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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