



Library Board of Trustees Meeting

Tuesday, November 10, 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/86870554009> or phone dial in +1 646 876 9923
Meeting ID: 868 7055 4009**

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 September 1, 2020 Meeting
5. Director's Report
6. Personnel Committee Meeting Report
7. Financial Action – TD Bank Account
8. FY21 Status Report & FY22 Budget Review
9. 2021 Town Meeting – Budget Petitions & Board Positions
10. Other Business
11. Warrants
12. Review Date for Next Personnel Committee Meeting
13. Review Date for Next Board Meeting: January 7 at 6:00 pm
14. Review Agenda Items for Next Meeting
15. Executive Session (If Necessary)
16. Adjourn

Posted November 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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