



Library Board of Trustees Meeting
Tuesday, March 9, 2021
6:00 PM

LOCATION: To Protect the Health of the Public the meeting will be held online via ZOOM
<https://us02web.zoom.us/j/86878795476?pwd=bWxKMIFMNjdkSTN5SFpieIE2ZW03Zz09>
or phone dial in 1 646 876 9923 Meeting ID: 868 7879 5476 Passcode: 195681

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: Chair, Vice-Chair, Treasurer, Secretary
6. Selection of Regular Meeting Date, Time, & Schedule for the Year
7. Adoption of Rules of Procedure, Code of Ethics, Continuation of Adopted Policies
8. Board Signature Authorization
9. Board Committees Assignments
10. Approve Minutes of January 5, 2021 Meeting
11. Director's Report & FY21 Budget Status Report
12. Executive Session - Employees' Labor Relations Negotiations, Director's Evaluation
13. Other Business
14. Review Action Items, and Proposed Agenda Items for Next Meeting
15. Review and Approve Warrants
16. Adjourn

Posted March 4, 2021-----



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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