



## Library Board of Trustees Meeting

Wednesday, August 4, 2021

6:00 PM

LOCATION: To Protect the Health of the Public the meeting will also be held online

VIA ZOOM:

<https://us02web.zoom.us/j/89444054303?pwd=K3BNNm9mMjVtZVM4V21URUc5VHQ3UT09>

Or Phone dial in: +1 646 876 9923

Meeting ID: 894 4405 4303

### 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 6, 2021 Meeting
5. Amend Minutes of March 9, 2021 Meeting -- Employees' Labor Contract
6. Director's Report & FY21 Budget Status Report
7. Executive Session – Personnel Employment
8. Review Director Job Description & Transition Plan
9. Other Business
10. Review Action Items and Agenda Items for Next Meeting
11. Set Date for Next Meeting
12. Adjourn

*Posted July 30, 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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