



## Library Board of Trustees Meeting Agenda

Wednesday, September 8, 2021

6:30 PM

LOCATION: In the Library's Youth Program Room & Online via ZOOM

<https://us02web.zoom.us/j/89276897771?pwd=bVpQZ2FFcUV6OGZ2MTFmV1BYdVprUT09>

Or phone dial-in 1 646 876 9923 ID: 892 7689 7771 Passcode: 577144

### 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 Meeting Minutes of August 4, August 26, & August 30
5. Director's Report & FY22 Budget Status Report
6. Personnel Policy Amendment – Pay Plan
7. Building Masonry Repair
8. Tree Removal
9. Other Business
10. Executive Session – Personnel Employment
11. Review and Approve Warrants
12. Review Action Items, Proposed Agenda Items and Date for Next Meeting
13. Adjourn

*Posted September 2, 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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