



Library Board of Trustees Meeting Agenda

Monday, October 25, 2021

6:30 PM

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

Zoom Link: <https://us02web.zoom.us/j/85733510747?pwd=RTY0WmIxVnFnZnVMZDJyN3VZN0xTQT09>

Or call in: +1 646 876 9923 Meeting ID: 857 3351 0747 Passcode: 155691

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 September 8 & September 27
5. Director's Report & FY22 Budget Status Report
6. Authorization for Bank Signatures
7. Authorization for Use of Reserve Funds
8. Authorization for Donation of Leave Time
9. Review of FY2023 Budget & Budget Petition
10. Other Business
11. Executive Session (If Necessary)
12. Review and Approve Warrants
13. Review Action Items, Proposed Agenda Items and Date for Next Meeting
14. Adjourn

Posted October 22, 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

Phone 802-463-4270 Fax 802-463-1566 rockinghamlibrary.org