



## Library Board of Trustees Meeting

Tuesday, January 4, 2022

6:30 PM

Location: Youth Program Room (in-person) and Zoom (virtual)

### 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 October 25, 2021 meeting
5. Director's Report
6. FY23 Budget adjustments
7. Director's Job Description proposed change
8. Historical Committee Report
9. March Election and Board Openings
10. Other Business
11. Review Action Items, and Proposed Agenda Items for Next Meeting
12. Review and Approve Warrants
13. Review Date for Organizational Meeting – March
14. Adjourn

*Posted December 30, 2021*

Rockingham Library Board of Trustees

Time: Jan 4, 2022 06:15 AM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/83547593808?pwd=a0c5cEZYZ1FyRDhCS1Q4K2ZEaWREdz09>

Meeting ID: 835 4759 3808 Passcode: 229566 Phone: +1 646 876 9923 US (New York)

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*The 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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