



Library Board of Trustees Meeting

Thursday, March 3, 2022

6:30 PM

LOCATION: Rockingham Free Public Library Youth Activity Room, and Zoom (link at bottom of agenda)

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 information
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 Committees Assignments
9. Approve Minutes of January 4, 2022 Meeting
10. FY22 Budget Status Report
11. Motion and Discussion: approval for expense lines \$1,000 or more over-budget
12. Motion and Discussion: Historical Collection Committee recommendation to conserve three historical objects
13. Other Business
14. Review Action Items, and Proposed Agenda Items for Next Meeting
15. Review and Approve Warrants
16. Adjourn

Posted February 28, 2022

Library Board of Trustees

Time: Mar 3, 2022 06:30 PM Eastern Time (US and Canada) Join Zoom Meeting

<https://us02web.zoom.us/j/89793725655?pwd=K1lJNWxVRmNmclFZaUkyYituZEg3UT09>

Meeting ID: 897 9372 5655 Passcode: 234434 Phone: +1 646 876 9923 US (New York)



Meeting rooms are accessible by elevator at the entrance to the left of the front stairs.

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