



## Library Board of Trustees Meeting

Tuesday, May 3, 2022

6:30 PM

LOCATION: Rockingham Free Library Meeting Room (lower floor), and Zoom

### 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 March 3, 2022 Meeting
5. Director's Report and FY22 Budget Status Report
6. Motion and Discussion: approve transfer of reserve funds to pay for approved expenses
7. Motion and Discussion: approve transfer of trust and interest income
8. Motion and Discussion: approval for expense lines \$1,000 or more over budget
9. Preliminary discussion: August maturity date for SecureFore5 investment; motion will be required at July Board meeting to determine course of action
10. Schedule committee meetings
11. Other Business
12. Review Action Items, and Proposed Agenda Items for Next Meeting
13. Review and Approve Warrants
14. Adjourn

### Zoom information:

<https://us02web.zoom.us/j/81774828057?pwd=Z0FURVZPZFE1V2VtMVZyZ0UrTnI4UT09>

Meeting ID: 817 7482 8057 / Passcode: 792652

+13017158592,,81774828057#,,, \*792652# US (Washington DC)

*Posted April 28, 2022*



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

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