



## Library Board of Trustees Meeting

Tuesday, July 5, 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 May 3, 2022 Meeting
5. Director's Report and FY22 End of Year Budget Status Report
6. Update on Building & Grounds
7. Motion and Discussion: approval for expense lines \$1,000 or more over budget (if necessary)
8. Motion and Discussion: August maturity date for SecureFore5 investment
9. Schedule committee meetings
10. Other Business
11. Executive Session: Personnel
12. Review Action Items, and Proposed Agenda Items for Next Meeting
13. Review and Approve Warrants
14. Adjourn

### Zoom information:

Library Board of Trustees Meeting

Time: Jul 5, 2022 06:30 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/85108035066?pwd=xnlssZ5nCWvjbCTIG6RCmLKD9vDRBS.1>

Meeting ID: 851 0803 5066 / Passcode: 272821 / Phone: +1 646 876 9923 US (New York)

*Posted June 30, 2022*



*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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