



Library Board of Trustees Meeting

Tuesday, September 6, 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 July 5, 2022 Meeting
5. Financial Report: Investments and Annuities
6. Director's Report
7. Motion and Discussion: approval for expense lines \$1,000 or more over budget
8. Motion and Discussion: approval for use of Building Reserve Fund
9. Motion and Discussion: FY23 Director salary increase
10. Schedule committee meetings
11. Other Business
12. Executive Session (if necessary)
13. Review Action Items, and Proposed Agenda Items for Next Meeting
14. Review and Approve Warrants
15. Adjourn

Zoom information:

Board of Trustees Meeting, Time: Sep 6, 2022 06:30 PM

<https://us02web.zoom.us/j/87457561770?pwd=NitaQ0ZEY0VJd3NqY2MrQ3dnN1d3UT09>

Meeting ID: 874 5756 1770, Passcode: 621425, Phone: +1 646 876 9923 US (New York)

Posted September 1, 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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