



Library Board of Trustees Meeting
Tuesday, November 1, 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 September 6, 2022 Meeting
5. Director's Report
6. Finance Committee: discussion of FY24 budget
7. Personnel Committee: discussion of Director's Review process
8. Historical Collections Committee: discussion of donation of three paintings
9. Schedule committee meetings
10. Other Business
11. Executive Session (if necessary)
12. Review Action Items, and Proposed Agenda Items for Next Meeting
13. Review and Approve Warrants
14. Adjourn

Zoom information:

Library Board of Trustees

Time: Nov 1, 2022 06:30 PM

<https://us02web.zoom.us/j/89177145993?pwd=cVo5a0hDN2dPOE1mZHpMSUhTZlIrQT09>

Meeting ID: 891 7714 5993

Passcode: 384811

Phone: +1 646 876 9923 US (New York)

Posted October 27, 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

Phone 802-463-4270 Fax 802-463-1566 rockinghamlibrary.org