

Library Board of Trustees Meeting Tuesday, January 10, 2023, 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 December 6, 2022 Meeting
- 5. FY24 Budget update
- 6. Meeting Room Use policy and procedures discussion
- 7. Trustee candidates
- 8. Director's Review
- 9. Director's Review Executive Session (if necessary)
- 10. Discussion of union contract negotiations
- 11. Union negotiations Executive Session (if necessary)
- 12. Other Business
- 13. Executive Session (if necessary)
- 14. Review Action Items, and Proposed Agenda Items for Next Meeting
- 15. Adjourn

Zoom information:

Library Board of Trustees

Time: Jan 10, 2023 06:30 PM Eastern Time (US and Canada)

https://us02web.zoom.us/j/82554089064?pwd=VjJGMUR5S0tKN2xtUnRCRUtXc3R0QT09

Meeting ID: 825 5408 9064 / Passcode: 200215 / Phone: +1 646 876 9923

Posted January 5, 2023



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