



Library Board of Trustees Meeting  
Thursday, March 9, 2023  
6:30 PM

LOCATION: Rockingham Free Library Meeting Room (lower floor)

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. Oath of Office
5. Election of Officers: Chair, Vice-Chair, Treasurer, Secretary
6. Selection of Regular Meeting Date, Time, and Schedule for the Year
7. Adoption of Rules of Procedure, Code of Ethics, Continuation of Adopted Policies
8. Board Committee Assignments
9. Approve Minutes of January 10, 2023 Meeting
10. Motion and Discussion: approval of expense lines \$1,000 or more over budget
11. COVID Protocol Update
12. Other Business
13. Review Action Items, Propose Agenda Items for Next Meeting
14. Review and Approve Warrants
15. Adjourn

*Posted March 2, 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

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