



## Library Board of Trustees Meeting

Tuesday, May 2, 2023

6:30 PM

LOCATION: Rockingham Free Library Meeting Room (lower floor) and Zoom (link below)

### 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. Library Director's update
5. Union Negotiations update
6. End of Year Budget update
7. Investment(s) update
8. Discussion and Motion: Transferring Investment Income to Town Prior to end of FY23
9. Other Business
10. Review Action Items, Propose Agenda Items for Next Meeting
11. Review and Approve Warrants
12. Adjourn

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*Posted April 27, 2023*

Board of Trustees Meeting: May 2, 2023 06:30 PM Eastern Time

<https://us02web.zoom.us/j/87862121996?pwd=eEFWTG15NlFiVjNrZEU1UjFwQmVPdz09>

Meeting ID: 878 6212 1996 / Passcode: 026578 / Phone: 1 646 876 9923 US (New York)



*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](http://rockinghamlibrary.org)