



## Library Board of Trustees Meeting

Tuesday, July 11, 2023

6:30 PM

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

### AGENDA

1. Call to Order
2. Approve minutes from March 9, 2023, and May 2, 2023
3. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
4. Public Comment (3 minutes per person)
5. End of Year Budget update
6. Motion: Accept Trustee resignation; approve interim Trustee candidate
7. Discussion and Possible Motion: Union agreement and Union negotiation schedule
8. Discussion: Regular RFPL updates at Town of Rockingham and Village of Bellows Falls governing meetings
9. Notice: Selectboard Invitation for Library Trustees to attend September 26 Selectboard meeting to discuss capital needs, grants, and budget needs
10. Other Business
11. Review Action Items, Propose Agenda Items for Next Meeting
12. Review and Approve Warrants
13. Adjourn

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*Posted June 28, 2023*

Board of Trustees Meeting

Time: Jul 11, 2023 06:30 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/81284377932?pwd=Qk5xSzYxdkdVMHR5a3ZHSG9kMDF6Zz09>

Meeting ID: 812 8437 7932 Passcode: 613029 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

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