



Library Board of Trustees Meeting

Tuesday, November 7, 2023

6:30 PM

LOCATION: Rockingham Free Library Meeting Room (upper 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. Approve Minutes of September 5, 2023 Meeting
5. Update: Trustee Resignation; possible action: new Secretary needed
6. Director's Update
7. Discussion of FY25 budget
8. Personnel Committee: Director's FY24 compensation
9. Discussion and Motion: Regular RFPL updates at Town of Rockingham Selectboard meetings (continued from July meeting)
10. Discussion and Motion: Union contract post-mortem (continued from July meeting)
11. Discussion and Motion: Trustee training
12. Schedule committee meetings
13. Other Business
14. Executive Session (if necessary)
15. Review Action Items, and Proposed Agenda Items for Next Meeting
16. Review and Approve Warrants
17. Adjourn

Posted November 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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