

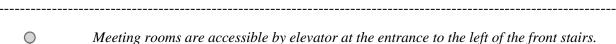
## Library Board of Trustees Meeting Tuesday, January 2, 2024 6:30 PM

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 November 7, 2023 and December 5, 2023 Meeting
- 5. Update: Trustee Terms Ending 2024
- 6. Director's Update including end of year budget update
- 7. Discussion: Board Secretary options for post-election
- 8. Update: Regular RFPL updates at Town of Rockingham Selectboard meetings
- 9. Update: Trustee Training
- 10. Schedule committee meetings
- 11. Other Business
- 12. Executive Session (if necessary)
- 13. Review Action Items, and Proposed Agenda Items for Next Meeting
- 14. Review and Approve Warrants
- 15. Adjourn

Posted December 28, 2023





Rockingham Free Public Library, 65 Westminster Street, Bellows Falls, VT 05101

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