



## 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*



*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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