



Library Board of Trustees Meeting
Thursday, April 4, 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. Oath of Office
5. Election of Officers: Chair, Vice-Chair, Treasurer, Secretary
6. Selection of Regular Meeting Date, Time, and Schedule for the Year
7. Adoption of Rules of Procedure, Code of Ethics, Continuation of Adopted Policies
8. Board Committee Assignments
9. Approve Minutes of January 4, 2024 Meeting
10. Discussion: establish process for Library Personnel Policy review
11. Discussion: Board vacancy
12. Other Business
13. Review Action Items, Propose Agenda Items for Next Meeting
14. Review and Approve Warrants
15. Adjourn

Posted March 28, 2024



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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