



Library Board of Trustees Meeting
Thursday, May 16, 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 April 4, 2024 Meeting
5. Board Committee Assignments
6. Library Director's Update, including End of Year Budget Projection
7. Friends of the Library Discussion
8. Discussion and motion: Board vacancy
9. Discussion: Policy review: Operational Policy; Personnel Policy; By-Laws
10. Other Business
11. Review Action Items, Propose Agenda Items for Next Meeting
12. Review and Approve Warrants
13. 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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