



## Library Board of Trustees Meeting

Thursday, August 15, 2024

6:30 PM

LOCATION: Rockingham Free Library Meeting Room (upper floor) and MS Teams (link below)

### 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. Visitor/Possible new Trustee
4. Approval of minutes of May 16, 2024 meeting
5. Trustees email accounts: discussion
6. Director's Update
7. Operational Policy Discussion
8. Personnel Policy Update
9. FY26 budget
10. Other Business
11. Review Action Items, Propose Agenda Items for Next Meeting
12. Adjourn

*Posted August 8, 2024*

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### [Join the meeting now](#)

Meeting ID: 244 222 024 160 / Passcode: in2V8b



*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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