



Library Board of Trustees Meeting

Thursday, December 5, 2024

6:30 PM

LOCATION: Rockingham Free Library Meeting Room (upper floor) and 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. Public Comment (3 minutes per person)
4. Approve minutes from September 19, 2024
5. Library Director's update
6. FY26 Budget: discussion and motion
7. Operational Policy: discussion and motion
8. TD Bank account change: discussion and motion
9. Other Business
10. Review Action Items, Propose Agenda Items for Next Meeting
11. Review and Approve Warrants
12. Adjourn

Posted November 28, 2024

<https://tinyurl.com/yuxhr4w2>



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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