

Randall Library Trustees Meeting
AGENDA
February 13, 2019 7:30 p.m.
Randall Library

Acceptance of Minutes from January 9th Meeting

Director's Report

Library Statistics
FY19 Budget Update
CY18 Town Report Summary

Treasurer's Report

CY18 Trust Report
Disbursement of Funds
Fund Rebalancing

Chairman's Report

Renovation Warrant Article
Whitney Room
Restoration Update
Library Director Performance Review

Old Business

Traffic Flow on Library Road

New Business

May Meeting Date

Public Comment

Adjournment

Next Meeting March 13th

Agenda Calendar:

March:

Preparations for Town Election
Warrant Article(s)

April:

Preparations for Trustee Officers' Election
Preparations for Town Meeting
Library Budget Update – Vice Chair and Director

May:

Election of Trustee Officers
Update on FY19 spending for State Certification

June:

Director's Presentation to Selectmen
End of Fiscal Year Spending Projections

August:

Annual Review of Policies

October:

FY2021 Budget Preparation – Trustee Questions

November:

FY2021 Budget Presentation by Director

Trust Fund Review by Treasurer

December:

Approval of FY2021 Budget

Update on FY20 spending for State Certification

February 2019:

CY19 Funds Report

Director's Summary for CY19 Town Report