Randall Library Trustees Meeting

AGENDA

February 12, 2020 7:00 p.m.

Randall Library

Presentation by Bartholomew & Company

Possible Vote to Have Bartholomew & Co Manage Library Trusts

Acceptance of Minutes from January 8th

Director’s Report

 Library Statistics

 Building Maintenance

 Staffing

 Whitney Room Display and Security Policy

 Vote on CY19 Annual Report

Chairman’s Report

 Randall Building Committee

Treasurer’s Report

 Vote on CY19 Trust Fund Report

 Possible Vote on Trust Fund Disbursement

Old Business

 High Rock Church – Carol Stoltz

 Common Road Traffic Control Update – Laura Reiner

New Business

 May Election for Library Trustees and Election of Trustee Officers

Public Comment

Adjournment

Next Meeting March 11th