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