



**Randall Library Trustees
AGENDA**

Tuesday, January 4 @ 6:30 PM via Zoom

Please note: this meeting will be held via Zoom only – no in person option.

ZoomLink:

<https://us06web.zoom.us/j/84844896125?pwd=OUo5RzVNR1ZjYnRhWUYzV2FKTzQvZz09>

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| 1. Public Comment | (5 mins) |
| 2. Review & Approve Minutes of December Meeting (All) | (5 mins) |
| 3. Chair's Report (Marcy) | (5 mins) |
| 4. Treasurer's Report (Maureen) | (5 mins) |
| 5. Director's Report (Tina) | (5 mins) |
| 6. Old Business: | |
| a. Policy Review/Approval: 3-D Printing & Hotspot Lending (Tina) | (5 mins) |
| b. Further Discussion: Trustee Job Description (Maura) | (10 mins) |
| c. Update: 2023 Budget, Spending and Materials (Tina) | (10 mins) |
| 7. New Business | |
| a. Trustee Sponsored Fundraising Event (Andy) | (10 mins) |
| b. Warrant Article for May Town Meeting (Tina) | (10 mins) |
| c. Director's Presentation to Selectboard (Tina) | (10 mins) |
| d. Director's Performance Review (All) | (15 mins) |
| 8. Adjournment | |

Next Meeting: February 1 at 6:30 PM.