



**Randall Library Trustees  
AGENDA  
Tuesday, Nov 1st @ 6:30 PM**

**or join via Zoom:**

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

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1. Public comment (5m)
  2. Review & approve minutes of the October meeting (All) (5m)
  3. Chair's Report (Andy) (5m)
  4. Treasurer's Report (Maureen) (5m)
  5. Director's Report (Tina) (10m)
  6. Old Business:
    - a. Update on Randall's Strategic Plan and 5yr Plan Processes (Tina) (10m)
    - b. Have we scheduled annual check-ins with town officials (Morgan, Marcy) (5m)
    - c. Are there more Randall Document Control docs to control? (Andy) (5m)
    - d. Paypal Account, accepting donations, EventBrite (Andy and Maureen) (5m)
    - e. Are we buying a neon sign? (Barbie) (5m)
    - f. Revisit the Historical Society's portraits (Andy, Barbie) (5m)
    - g. Trustee community communications updates (All) (10m)
    - h. PR Working Group Update (Maura) (5m)
    - i. Fundraising Working Group Update (Sweet Tomatoes) (Marcy/Andy) (15m)
  7. New Business
    - a. Randall Staff and Trustees Holiday Event (All) (5m)
    - b. Present potential Hours and Closing Policy (Tina) (5m)
    - c. Monthly 'What's Our Role in the Renovation?' discussion (All) (10m)
  8. Adjournment

**Next Meeting:** Tuesday, December 6th @ 6:30 PM.

**SIGNED:** \_\_\_\_\_

**DATE/TIME:** \_\_\_\_\_