



**Randall Library Trustees  
AGENDA  
Tuesday, Dec 6th @ 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 November 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. Add Trustee Calendar to controlled documents (Andy) (1m)
    - b. Have we scheduled annual check-ins with town officials? (Morgan) (5m)
    - c. Are we buying a neon sign? (Morgan/Barbie) (5m)
    - d. Review new library policies (Tina) (5m)
    - e. Do we need a consultant for the Strategic Planning Process? (Tina) (10m)
    - f. Further discussion on planned giving for the Trust (Morgan) (10m)
    - g. Revisit the Historical Society's portraits (Andy, Barbie) (5m)
    - h. Trustee community communications updates (All) (10m)
    - i. PR Working Group Update (Maura) (5m)
    - j. Fundraising Working Group Update (Marcy/Andy) (15m)
    - k. Monthly 'What's Our Role in the Renovation?' discussion (All) (10m)
  7. New Business
    - a. Discuss our position on donor/naming / honoring (Tina) (5m)
    - b. Fiscal discussion on donations and transfers (Maureen) (5m)
    - c. Review FY24 Budget (Tina) (10m)
    - d. Discuss Trustees/Director/Town relationship (All) (?)
    - e. Next meeting date? (All) (1m)
  8. Adjournment

**Next Meeting:** January TBD @ 6:30 PM.

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

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