

THIS MEETING HAS BEEN POSTPONED TO  
NEXT THURSDAY, NOVEMBER 12. A NEW AGENDA WILL BE POSTED.  
OUR APOLOGIES

Randall Library Trustees Meeting  
AGENDA  
November 5, 2020, 7pm

This meeting will be held online via the Zoom Web Conferencing service. To join the meeting go to: <https://zoom.us/j/93665523788?pwd=eFIWR1N6T210a201VmYrM2RGQW00dz09>

Meeting ID: 936 6552 3788

Passcode: 631764

- Introduce the Trustees present - Laura
- Approve minutes from October 1st
- Director's report – Tina
- Treasurer's report - Maureen
- Building Committee update – Tina / Carol
- Investment policy for trust funds - Maureen
- Draft budget for FY22 - Tina
- Review of bylaws – Maureen
- Brief discussion annual performance review of Director procedure (December) - Laura
- Draft writeup on library funding sources - Barbie
- New business
- Public comment
- Adjournment

**Next meeting: December 3, 2020**

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's Orders imposing strict limitation on the number of people that may gather in one place, this meeting of the Randall Library Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting is posted above. No in-person attendance of members of*

*the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Stow website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*