

AGENDA

Randall Library Board of Trustees Randall Library Friends Second Century Fund Trustees

January 12, 2023
2pm

Join Zoom Meeting

<https://us06web.zoom.us/j/83150812823?pwd=K0RrcWhVZVIYSHFucXIrMTNNb3U4UT09>

Meeting ID: 831 5081 2823

Passcode: 179121

1. Call to order
2. Introductions of Board of Trustees, Friends, and Second Century Fund Trustees
3. Establishment and purpose of the Second Century Fund
4. Discussion of current open appointments to the Second Century Fund by the Board of Trustees and Friends
5. Adjournment