



**Randall Library Trustees  
AGENDA  
Tuesday, Sep 6th @ 6:30 PM**

**or join via Zoom:**

<https://us05web.zoom.us/j/3122309874?pwd=WTR3dzd6Vy9QRDcwdVlhRmVFYmhuZz09>

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1. Treasurer's Report Part 1
    - a. Annual update from Bartholomew & Company (All) (30m)
  2. Public comment (5m)
  3. Review & approve minutes of August meeting (All) (5m)
  4. Chair's Report (Andy) (5m)
  5. Treasurer's Report Part 2 (Maureen) (5m)
  6. Director's Report (Tina) (10m)
  7. Old Business:
    - a. Trustee community communications updates (All) (10m)
    - b. Have we scheduled annual check-ins with town officials (All) (5m)
    - c. Review and approve Randall Document Control docs (Andy) (5m)
    - d. Choose delegates for new Building Committees (All) (10m)
    - e. Fundraising events / growing the Trust (Maura w/Andy) (15m)
    - f. Select inter-Trustees committee heads for focused offline work (All) (10m)
  8. New Business
    - a. Discuss Randall's Strategic Plan Process (Tina) (15m)
    - b. Monthly 'What's Our Role in the Renovation?' discussion (All) (10m)
  9. Adjournment

**Next Meeting:** Tuesday, October 4th @ 6:30 PM.

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

**DATE:** \_\_\_\_\_