

AGENDA  
**Randall Library Board of Trustees**  
December 5, 2023 6:30pm  
***Town Building - 2nd Floor Meeting Room*** and Zoom

The public may attend the Board of Trustees meetings in person or may participate via remote Zoom access

Join Zoom Meeting

<https://uso6web.zoom.us/j/89358065033?pwd=UoRHaoxMdU9RSGZ2OU5OUVQyWXVhdzo9>

Meeting ID: 893 5806 5033

Passcode: 670891

1. Call to Order
- 2. 6:30 p.m. Executive Session**  
To convene in Executive Session pursuant to MGL c. 30A, Section 21 (a) (2), to conduct strategy sessions in preparation for negotiations with non-union personnel (Library Director) and return to open session thereafter.
3. Public Comment
4. Board Member Comments
5. Chair Report - Maureen
6. Library Director Report - Tina
7. Update: Building Committee 2.0 - Marcy/Morgan/Sunny/Tina
8. Treasurer Report - Morgan
9. Old Business
  - a. Silent Auction - Maura
  - b. Holiday gathering
  - c. Director's Fund
  - d. Annual Calendar of Trustees activities
  - e. Silent Auction
  - f. Joint Boards
10. New Business
  - a. FY 2025 Budget
  - b. Other fundraising opportunities
  - c. Items for the January Trustee meeting
11. Accept Minutes of November 7, 2023, Meeting
12. Adjourn

Next Meeting: January 2, 2024

Posted: