AGENDA Randall Library Board of Trustees April 2, 2024, 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://us06web.zoom.us/j/85779748700?pwd=ZMUadT5wvuBQwb6Ga5Q0Re6LT4xlJP.1

Meeting ID: 857 7974 8700 Passcode: 929629

- 1. Call to Order
- 2. Public Comment
- 3. Board Member Comments
- 4. Chair Report Maureen
- 5. Library Director Report Tina
- 6. Treasurer Report Morgan
- 7. Update: Building Committee 2.0 Marcy/Morgan/Sunny/Tina
- 8. New Business
 - a. Budget Update
 - b. Comprehensive Plan Meeting in a Box. Information here
 - c. Items for the May Trustee meeting
- 9. Accept Minutes of March 5, 2024 Meeting
- 10. Adjourn

Next Meeting: May 7, 2024 Posted: 3.29.24 at 10am