



**Randall Library Trustees
AGENDA**

Tuesday, Aug 2, 6:30 PM ** ZOOM ONLY ACCESS THIS MONTH**

Zoom link:

<https://us06web.zoom.us/j/84844896125?pwd=OUo5RzVNR1ZjYnRhWUYzV2FKTzQvZz09>

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1. Public comment (5m)
 2. Review & approve minutes of June and July meetings (All) (5m)
 3. Chair's Report (Andy) (5m)
 4. Treasurer's Report (Maureen)
 - a. Approve FY22 Financial Report (10m)
 5. Director's Report (Tina)
 - a. Can we gather information RE: June printer discussion? (10m)
 6. Old Business:
 - a. Trustee community communications updates (All) (10m)
 - b. Updates on Historical Society discussions (Andy/Barbie) (5m)
 - c. Review Laptop Lending and Ebook Services policies (Tina) (5m)
 - d. Randall renovation update (Tina) (5m)
 - e. Fundraising events / growing the Trust (Maura w/Andy) (15m)
 7. New Business
 - a. Renew inter-Trustees committees for focused offline work (All) (10m)
 - b. Schedule annual check-ins with town officials (Marcy) (5m)
 - c. Discuss appointments to new Building Committees (All) (5m)
 - d. Discuss Randall's '5 Year Plan' and Vision (All) (15m)
 - e. Consider the mission of the library (Tina) (10m)
 - f. Monthly 'What's Our Role in the Renovation?' discussion (All) (10m)
 8. Adjournment

Next Meeting: Tuesday, September 6 6:30 PM.