

AGENDA
Randall Library Board of Trustees

February 7, 2023 6:30pm
Randall Library 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/85124482854?pwd=a2FIdm4yL1RNTFE2WUtOVldBdEdCQTo9>

Meeting ID: 851 2448 2854
Passcode: 115584

1. Public Comment
2. Board Member Comments
3. Library Director Report - Tina
4. Chair Report - Maureen
5. Treasurer Report - Maureen for Morgan
6. Old Business
 - a. Randall Portrait possible restoration, discussions with SHS - Barbie
 - b. Trustee appointment recommendation to the second Century Fund (SCF) Board - Tina
 - c. Trustees webpage content - Maura
7. New Business
 - a. Building Committee 2.0 update – Marcy/Morgan/Tina
 - b. Trustees’ report to the Select Board – Maureen(financial)/Tina – February 15
 - c. WECO fundraiser, including target for proceeds - Marcy
 - d. Town request for our renovation pledge - Maureen
 - e. Items for the March Trustee meeting
8. Accept Minutes of January 10, 2023, Meeting
9. Adjourn

Next Meeting: March 7, 2020

Posted: 2/3/23 at 10am