

AGENDA  
**Randall Library Board of Trustees**  
March 5, 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=ZMUadT5wvuBQwb6Ga5Q0Re6LT4xIJP.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. Approve and sign Director's contract
  - b. Discussion and possible vote on direction of renovation project
  - c. Upcoming Election
  - d. Items for the April Trustee meeting
9. Accept Minutes of February 6, 2024, Meeting
10. Adjourn

Next Meeting: April 2, 2024  
Posted: 2.29.24 at 3pm