AGENDA **Randall Library Board of Trustees** May 7, 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://uso6web.zoom.us/j/85779748700?pwd=ZMUadT5wvuBQwb6Ga5QoRe6LT4xlJP.1

Meeting ID: 857 7974 8700 Passcode: 929629

- 1. Call to Order
- 2. Thank you and Recognition of Maura Seiler
- 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 None
- 10. New Business
 - a. Update on current year materials spending
 - b. Review goals from Long Range Plan
 - c. Town Election this month and New Officers vote in June
 - d. Updates Friends and Revitalize
 - e. Items for the June Trustee meeting
- 11. Accept Minutes of April 2, 2024, Meeting
- 12. Adjourn

Next Meeting: June 4, 2024 Posted: