

AGENDA  
**Randall Library Board of Trustees**  
November 7, 2023 6:30pm  
***Town Building - 3rd Floor Meeting Room (#305)*** 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/89358065033?pwd=UoRHaoxMdU9RSGZ2OU5OUVQyWXVhdzo9>

Meeting ID: 893 5806 5033

Passcode: 670891

1. Call to Order
2. Public Comment
3. Board Member Comments
4. Library Director Report - Tina
5. Chair Report - Maureen
6. Treasurer Report - Morgan
7. Old Business
  - a. Update: Building Committee 2.0 - Marcy/Morgan/Sunny/Tina
  - b. Silent Auction - Maura
  - c. Holiday gathering
8. New Business
  - a. Proposal to establish Director's Fund - Marcy
  - b. Debrief on joint boards meeting - Maureen/Maura/Barbie/Rachael
  - c. Adjustments to annual calendar of Trustees meeting agenda items
  - d. Discussion regarding opening director's contract negotiation
  - e. Items for the December Trustee meeting
9. Accept Minutes of October 3, 2023, Meeting
10. Adjourn

Next Meeting: December 5, 2023

Posted: