

AGENDA
Randall Library Board of Trustees
September 5, 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/89358065033?pwd=UoRHaoxMdU9RSGZ2OU5OUVQyWXVhdzo9>

Meeting ID: 893 5806 5033
Passcode: 670891

1. Call to Order
2. Public Comment
3. Revitalize Randall update/fundraising discussion - Lisa Lavina
4. Board Member Comments
5. Library Director Report - Tina
6. Chair Report - Maureen
7. Treasurer Report - Morgan
8. Old Business
 - a. Update: Building Committee 2.0 - Marcy/Morgan/Tina
 - b. Library Renovation FAQ - Sunny/Morgan
9. New Business
 - a. Strategic Plan - Tina
 - b. Items for the October Trustee meeting
10. Accept Minutes of August 1, 2023, Meeting
11. Adjourn

Next Meeting: October 3, 2023

Posted: 8/30/23