AGENDA

Randall Library Board of Trustees
January 10, 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/89729576874?pwd=UXl5RjVRWDVmWENyZVdYb0w4Mm9CUT09

Meeting ID: 897 2957 6874
Passcode: 642644

1. Public Comment
2. Board Member Comments
3. Library Director Report
4. Chair Report
5. Treasurer Report
6. Old Business
   o Naming of Library spaces discussion with Revitalize Randall - Andy
   o Revisit the portraits unwrapped by the Historical Society - Andy and Barbie
   o Approved policies on website – Andy
7. New Business
   o Annual Performance Evaluation of the Library Director
   o Trustee appointment recommendation to the SCF Board
   o Building Committee 2.0 update – Marcy/Morgan/Tina
   o Trustees' report to the Select Board – Andy(financial)/Tina – February 15
   o Items for the February Trustee meeting
8. Acceptance of Meeting Minutes
   o December 6, 2022
   o December 14, 2022
9. Adjournment

Next meeting: February 7, 2023

Date: Time: