

AGENDA
Randall Library Board of Trustees
January 9, 2024, 6:30pm
Town Building - 3rd 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/89358065033?pwd=UoRHaoxMdU9RSGZ2OU5OUVQyWXVhdzo9>

Meeting ID: 893 5806 5033

Passcode: 670891

1. Call to Order
2. Public Comment
3. Board Member Comments
4. Chair Report - Maureen
5. Library Director Report - Tina
6. Update: Building Committee 2.0 - Marcy/Morgan/Sunny/Tina
7. Treasurer Report - Morgan
8. Old Business
 - a. Director's Fund
 - b. Annual Calendar of Trustees activities
 - c. Joint Boards
 - d. Silent Auction - Maura
 - e. Other fundraising opportunities
9. New Business
 - a. FY 2025 Budget
 - b. Director's Annual Review*
 - c. Lost and Damaged Item Policy
 - d. Items for the February Trustee meeting
10. Accept Minutes of December 5, 2023, Meeting
11. Adjourn

Next Meeting: February 13, 2024

Posted:

* Review is contingent on all Trustees returning the forms to Town Administrator in time to have scores and comments summarized. Review will be postponed to February if the summary is not ready.