



Randall Library Trustees
AGENDA
Tuesday, July 12 6:30 PM at Randall Library

Zoom:

<https://us06web.zoom.us/j/84844896125?pwd=OUo5RzVNR1ZjYnRhWUYzV2FKTzQvZz09>

1. Public Comment (5 mins)
2. Review & Approve Minutes of June Meeting (All) (5 mins)
3. Chair's Report (Andy) (5 mins)
4. Treasurer's Report (Maureen) (5 mins)
5. Director's Report *incl. State Certification* (Tina) (10 mins)
6. Old Business:
 - a. Updates on Historical Society Discussions (Andy/Barbie) (5 mins)
 - b. Fundraising Events (Andy/Maura) (5 mins)
 - c. Randall Renovation Update (Tina) (5 mins)
 - d. Selected Randall Policy Reviews (Tina) (10 mins)
 - e. Trustee Community Communications Updates (All) (15 mins)
7. New Business
 - a. 'What's Our Role in the Renovation?' Discussion (All) (10 mins)
 - b. Consider the Mission of both the Trustees and Randall (Marcy) (10 mins)
8. Adjournment

Next Meeting: Tuesday, August 2 6:30 PM.