



Randall Library Trustees

AGENDA

Tuesday, March 1 @ 6:30 PM via Zoom

Please note: this meeting will be held via Zoom only – no in person option.

ZoomLink:

<https://us06web.zoom.us/j/84844896125?pwd=OUo5RzVNRE1ZjYnRhWUYzV2FKTzQvZz09>

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| 1. Public Comment | (5 mins) |
| 2. Review & Approve Minutes of February Meeting (All) | (5 mins) |
| 3. Chair's Report (Marcy) | (5 mins) |
| 4. Treasurer's Report (Maureen) | (5 mins) |
| 5. Director's Report (Tina) | (5 mins) |
| 6. Old Business: | |
| a. Trustee Community Communications Updates (All) | (10 mins) |
| b. Fundraising Events (Andy/Maura) | (5 mins) |
| c. Fundraising Committee Updates (Marcy/Maura/Tina) | (5 mins) |
| 7. New Business | |
| a. CPC Meeting (All) | (5 mins) |
| b. Call for Nominations for Election of Officers (All) | (5 mins) |
| c. Story Project (Marcy) | (5 mins) |
| 8. Adjournment | |

Next Meeting: April 5 at 6:30 PM.