



**Randall Library Trustees  
AGENDA**

**Tuesday, October 5, 2021 @ 6:30 PM**

This meeting will be held both **in person at Randall Library (1st floor, 19 Crescent Street, Stow, MA)** and via **Zoom**.

Join Zoom Meeting

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

Meeting ID: 848 4489 6125

Passcode: 803924

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| 1. Public Comment  | (5 mins)  |
| 2. Review & Approve Minutes of September 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. Building Committee Update (Tina/Morgan)                 | (5 mins)  |
| b. Stakeholders Update (Tina)                              | (5 mins)  |
| c. Community Outreach (Maura)                              | (10 mins) |
| 7. New Business  |           |
| a. Trustees Role in Fundraising for Capital Campaign (All) | (10 mins) |
| b. Trust Funds (All)                                       | (10 mins) |
| 8. Adjournment   |           |

**Next Meeting: November 2 at 6:30 PM.**