



**Randall Library Trustees
AGENDA**

Tuesday, November 2, 2021 @ 6:30 PM

Randall Library and via Zoom

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

-
- | | |
|--|-----------|
| 1. Public Comment | (5 mins) |
| 2. Review & Approve Minutes of October Meeting (All) | (5 mins) |
| 3. Chair's Report (Marcy) | (5 mins) |
| 4. Treasurer's Report (Maureen) | (40 mins) |
| 5. Director's Report (Tina) | (5 mins) |
| 6. Old Business: | |
| a. Building Committee Update (Tina/Morgan) | (5 mins) |
| b. Communications Updates (All) | (5 mins) |
| 7. New Business | |
| a. Hotspot Lending Policy (Tina) | (5 mins) |
| b. Fundraising Committee (Marcy/Tina) | (5 mins) |
| c. Trust Monies (Andy) | (15 mins) |
| 8. Adjournment | |

Next Meeting: December 7 at 6:30 PM.