



**Randall Library Trustees**  
**AGENDA**  
**Tuesday, December 7, 2021 @ 6:30 PM**  
**Randall Library and via Zoom**

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

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1. Public Comment (5 mins)
2. Review & Approve Minutes of November 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. Hotspot Lending Policy (Tina) (5 mins)
  - b. Fundraising Committee (Tina/Maura/Marcy) (5 mins)
  - c. Building Committee/Public Forum (Tina/Morgan) (10 mins)
7. New Business
  - a. Preliminary 2023 Budget, Spending and Materials (Tina) (15 mins)
  - b. Trustee Job Description (Maura) (10 mins)
  - c. Trust Monies Pledge and Immediate Use (Maura) (10 mins)
  - d. Signage (Barbie) (5 mins)
  - e. Refresher/Clarification of Trustee Norms (Maureen) (10 mins)
  - f. Friends Update (Lisa Lavina) (10 mins)
8. Adjournment

Next Meeting: January 4 at 6:30 PM.