



Randall Library Trustees

AGENDA

Tuesday, February 1 @ 6:30 PM via Zoom

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

Zoom Link:

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

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| 1. Public Comment | (5 mins) |
| 2. Review & Approve Minutes of January 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 Ambassador Updates (All) | (10 mins) |
| b. Fundraising Events (Andy/Maura) | (5 mins) |
| c. Warrant Article for May Town Meeting (Tina) | (10 mins) |
| 7. New Business | |
| a. Annual Report Submission (Maureen/Tina) | (10 mins) |
| b. Discussion: What is our work? (All) | (10 mins) |
| c. Revitalize Randall Endorsement Letter Discussion (Maura) | (10 mins) |
| 8. Adjournment | |

Next Meeting: March 1 at 6:30 PM.