

Randall Library Trustees Meeting
AGENDA
Tuesday, June 15, 2021
Start Time: 6 PM

Please Note: This meeting will be held **in person at Randall Library (2nd floor, 19 Crescent Street, Stow, MA)**.

1. Welcome New Trustee/Introductions – All
2. Review & Approve Minutes of April 1 Meeting – All
3. Chair’s Report – Marcy
4. Director’s Report – Tina
5. Treasurer’s Report – Maureen
6. Old Business :
 - a. Final Comments/Approval of Survey – Tina and Barbie
 - b. Increasing Diversity on the Board – All
 - c. Appointing a New Board Member with Select Board - All
 - d. Computer and Internet Use Policy (second reading) - All
 - e. Letter to Town Administrator re: Whitney Room
 - f. Building Committee Appointment
7. New Business
 - a. Pride Month at the Library – Maura
 - b. Monthly Meeting Time/Day – All
8. Public Comment
9. Adjournment

Next Meeting: TBD via discussion at 6/15 meeting