

Randall Library Trustees Meeting
AGENDA
Thursday, July 8 2021
Start Time: 7 PM

To join via zoom:

<https://zoom.us/j/87507330442>

Dial by your location

+1 929 205 6099

Meeting ID: 875 0733 0442

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

1. Public Comment
2. Welcome New Trustee/Introductions – All
3. Review & Approve Minutes of June 15 Meeting – All
4. Chair’s Report – Marcy
5. Director’s Report – Tina
6. Treasurer’s Report – Maureen
7. Old Business :
 - a. Appointing a New Board Member with Select Board - All
8. New Business
 - a. Randall Friends Update – All & Kathleen Pavelchek
 - b. Policy Review: Child Safety, Confidentiality of Records, Library Programming, & Meeting Room – All
 - c. Community Outreach Updates – All
 - d. Goals – All
 - e. Next Meeting – All
9. Adjournment

Next Meeting: TBD via discussion at this meeting