



**Randall Library Trustees
AGENDA**

Tuesday, August 10 2021 @ 7 PM

To join via zoom:

<https://us06web.zoom.us/j/87507330442>

Meeting ID: 875 0733 0442

One tap mobile

+19292056099,,87507330442# US (New York)

+13017158592,,87507330442# US (Washington DC)

This meeting will be held both **in person at Randall Library (1st floor, 19 Crescent Street, Stow, MA)** and via **Zoom**.

1. Public Comment (5 mins)
2. Review & Approve Minutes of July 8 Meeting – All (5 mins)
3. Chair’s Report – Marcy (5 mins)
4. Director’s Report – Tina (5 mins)
5. Treasurer’s Report – Maureen (5 mins)
6. Old Business :
 - a. Appointing a Trustee to the Building Committee - All (5 mins)
 - b. Acceptance of gifts – Tina (5 mins)
7. New Business
 - a. Mission/Vision - Tina (30 mins)
 - b. Randall Friends Budget Update – Kathleen Pavelchek (10 mins)
 - c. Policy Acceptance: Child Safety, Confidentiality of Records, Library Programming, & Meeting Room – All (5 mins)
 - d. Community Outreach Updates – All (5 mins)
 - e. Establishing Subcommittees – All (5 mins)
 - f. Meeting Schedule – All (5 mins)
8. Adjournment

Next Meeting: TBD via discussion at this meeting