



**Randall Library Trustees  
AGENDA  
Thursday, Oct 6th @ 6:30 PM**

or join via Zoom:

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

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1. Public comment (5m)
  2. Review & approve minutes of the September meeting (All) (5m)
  3. Chair's Report (Andy) (5m)
  4. Treasurer's Report (Maureen) (5m)
  5. Director's Report (Tina) (10m)
  6. Old Business:
    - a. Friends Update (Lisa Lavina) (5m)
    - b. Update on Randall's Strategic Plan Process (Tina) (5m)
    - c. Can Randall display a neon sign? (Barbie) (5m)
    - d. Trustee community communications updates (All) (10m)
    - e. PR Working Group Update (Maura) (5m)
    - f. Fundraising Working Group Update (Marcy/Andy) (15m)
  7. New Business
    - a. Recommendations for Changes to the Town Charter (All) (5m)
    - b. Monthly 'What's Our Role in the Renovation?' discussion (All) (10m)
  8. Adjournment

**Next Meeting:** Tuesday, November 1st @ 6:30 PM.

**SIGNED:** \_\_\_\_\_

**DATE:** \_\_\_\_\_