

AGENDA
Randall Library Board of Trustees

April 4, 2023 6:30pm
Randall Library and Zoom

The public may attend the Board of Trustees meetings in person or may participate via remote Zoom access

Join Zoom Meeting

<https://us06web.zoom.us/j/85124482854?pwd=a2FIdm4yLlRNTFE2WUtOVldBdEdCQTo9>

Meeting ID: 851 2448 2854

Passcode: 115584

1. Call to Order
2. Public Comment
3. Board Member Comments
4. Library Director Report - Tina
5. Chair Report - Maureen
6. Treasurer Report - Morgan
7. Old Business
 - a. Randall Portrait possible restoration, discussions with SHS - Barbie
 - b. Trustee appointment recommendation to the Second Century Fund (SCF) Board - Tina/Maureen
 - c. Update: WECO fundraiser - Marcy
 - d. Update: Trustee website - Maura
 - e. Update: Building Committee 2.0 - Marcy/Morgan/Tina
8. New Business
 - a. Updates from Revitalize Randall - Lisa Lavina/Dana Green
 - b. Town Election/Open Trustee seat - Maureen
 - c. New Library Hours - Tina
 - d. Update Mission statement; draft vision statement - Tina
 - e. Named Spaces policy - draft
 - f. Items for the May Trustee meeting
9. Accept Minutes of March 7, 2023, Meeting
10. Adjourn

Next Meeting: May 2, 2023

Posted: