

AGENDA
Randall Library Board of Trustees

August 1, 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. Update: Building Committee 2.0 - Marcy/Morgan/Tina
 - b. Second reading and vote on policies - Tina
 - i. Library of Things Lending Policy
 - ii. Alcohol policy
 - iii. Human Resources Responsibilities of Library Director
 - iv. Public space Use Guidelines
 - v. Patron Code of Conduct
 - vi. Volunteer and Intern Policy
8. New Business
 - a. Library Renovation FAQ - Morgan and Sunny
 - b. SCF money uses - Tina
 - c. Possible Brick Fundraiser - Tina
 - d. Items for the September Trustee meeting
9. Accept Minutes of July 12, 2023, Meeting
10. Adjourn

Next Meeting: September 5, 2023

Posted: