

AGENDA  
**Randall Library Board of Trustees**  
February 6, 2024, 6:30pm  
***Town Building - 2nd Floor Meeting Room*** 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/85779748700?pwd=ZMUadT5wvuBQwb6Ga5Q0Re6LT4xJJP.1>

Meeting ID: 857 7974 8700

Passcode: 929629

1. Call to Order
2. Public Comment
3. Board Member Comments
4. Chair Report - Maureen
5. Library Director Report - Tina
6. Update: Building Committee 2.0 - Marcy/Morgan/Sunny/Tina
7. Treasurer Report - Morgan
8. Old Business
  - a. Annual Calendar of Trustees activities
  - b. Silent Auction - Maura
  - c. Other fundraising opportunities
  - d. Director's Fund
9. New Business
  - a. FY 2025 Budget
  - b. Lost and Damaged Item Policy
  - c. CY2023 Reports for the annual Town Report
    - i. Director
    - ii. Treasurer
  - d. Town Election in May
  - e. Items for the March Trustee meeting
10. Accept Minutes of January 9, 2024, Meeting
11. Adjourn

Next Meeting: March 5, 2024

Posted: 2/2/24 12pm