

AGENDA
Randall Library Board of Trustees
June 6, 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 - Tina
2. Introduce/Welcome New Trustee
3. Elect New Officers - Tina
4. Trustee Norms/Role - Maureen
5. Public Comment
6. Board Member Comments
7. Library Director Report - Tina
8. Chair Report - Maureen
9. Treasurer Report - Morgan/Maureen
10. Old Business
 - a. Update: Trustee website - Tina/Maura
 - b. Update: Building Committee 2.0 - Marcy/Morgan/Tina
11. New Business
 - a. Meeting Day/Time - All
 - b. Building Committee reps - Tina
 - c. Fundraising & WooSox Update - Maura
 - d. Items for the July Trustee meeting
12. Accept Minutes of May 2, 2023, Meeting
13. Adjourn

Next Meeting: TBD

Posted: