

AGENDA
Randall Library Board of Trustees
March 7, 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=a2FIdm4yL1RNTFE2WUtOVldBdEdCQTo9>

Meeting ID: 851 2448 2854

Passcode: 115584

1. Updates and conversation with Town Administrator Denise Dembkoski (via Zoom) - hard stop of 6:50 p.m.
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
 - c. Reminder: WECO fundraiser - Marcy
8. New Business
 - a. Updates from Friends of Randall Library - Lisa Lavina/Kathleen Pavlechek
 - b. Building Committee 2.0 update – Marcy/Morgan/Tina
 - c. NASJA request to serve alcohol at May art show - vote required
 - d. Update Mission statement; draft vision statement - Tina
 - e. Named Spaces policy - draft
 - f. Community Outreach 2.0 Brainstorm - all
 - g. Items for the April Trustee meeting
9. Accept Minutes of February 7, 2023, Meeting
10. Adjourn

Next Meeting: April 4, 2020

Posted: 3/3/23 at 10am