

AGENDA

Randall Library Board of Trustees

May 2, 2023 6:20pm

Randall Library and Zoom

Please note this meeting will begin at 6:20 p.m to honor one of our members. The regular business portion of the meeting will begin at 6:30 p.m.

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=a2FIdm4yLlRNTFE2WUtOVldBdEdCQT09>

Meeting ID: 851 2448 2854

Passcode: 115584

1. (6:20 p.m.) Call to Order
2. Recognize and Honor retiring Trustee Barbie Wolfenden
3. (6:30 p.m.) Public Comment
4. Board Member Comments
5. Library Director Report - Tina
6. Chair Report - Maureen
7. Treasurer Report - Morgan
8. Old Business
 - a. Update: WECO fundraiser - Marcy
 - b. Update: Building Committee 2.0 - Marcy/Morgan/Tina
9. New Business
 - a. Updates from Revitalize Randall - Lisa Lavina/Dana Green
 - b. Vote on Named Spaces policy - Tina/all
 - c. Possible Trustees-sponsored fundraisers - all
 - d. Vote to approve Mission and Vision Statements - Tina/all
 - e. Town Election/Board Officers - Maureen
 - f. Items for the June Trustee meeting
10. Accept Minutes of April 3, 2023, Meeting
11. Adjourn

Next Meeting: June 6, 2023

Posted: 4/28/23