

AGENDA
Randall Library Board of Trustees

October 5, 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://uso6web.zoom.us/j/89358065033?pwd=UoRHaoxMdU9RSGZ2OU5OUVQyWXVhdzo9>

Meeting ID: 893 5806 5033

Passcode: 670891

1. Call to Order
2. Public Comment
3. DesignLAB (via Zoom) presentation of final design plans
4. Board Member Comments
5. Library Director Report - Tina
6. Chair Report - Maureen
7. Treasurer Report - Morgan
8. Old Business
 - a. Update: Building Committee 2.0 - Marcy/Morgan/Sunny/Tina
 - b. Silent Auction - Maura
9. New Business
 - a. Proposal to establish Director's Fund - Marcy
 - b. Thoughts/Questions ahead of FY2025 budget cycle - Maureen/Tina
 - c. Holiday gathering - Maura
 - d. Date of November meeting - Maureen
 - e. Items for the November Trustee meeting
10. Accept Minutes of September 5, 2023, Meeting
11. Adjourn

Next Meeting: November 7, 2023 (?)

Posted: 9/22/23