

AGENDA  
**Randall Library Board of Trustees**

July 13, 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. Call to Order
2. Public Comment
3. Board Member Comments
4. Library Director Report - Tina
5. Chair Report - Maureen
6. Treasurer Report - Morgan
7. Old Business
  - a. Update: WooSox - Maura
  - b. Update: Building Committee 2.0 - Marcy/Morgan/Tina
8. New Business
  - a. Library of Things Lending Policy
  - b. Alcohol policy
  - c. Human Resources Responsibilities of Library Director
  - d. Public space Use Guidelines
  - e. Patron Code of Conduct
  - f. Volunteer and Intern Policy
  - g. Potential memorial donations
  - h. Items for the August Trustee meeting
9. Accept Minutes of June 6, 2023, Meeting
10. Adjourn

Next Meeting: August 1, 2023

Posted: 7/7/23