

Agenda

Royalton Memorial Library Board of Trustees Meeting

Tuesday, December 2, 6 PM

1. Consent Agenda
 - a. Financial Reports for November
 - b. Director's Report
 - c. November Minutes
2. Building and staff update
 - a. HIPPA filtration status
 - b. Contract tracing log - privacy
 - c. Role/responsibility adjustments
3. Fundraising and donations
 - a. Annual Appeal letter - status
 - b. Other fundraisers
 - i. Name Our Dragon
 - c. Donations
4. Budget
 - a. Status
5. Executive session to follow up on 11/15 emergency board meeting
6. Other business/public comment