

AGENDA
Richmond Memorial Library
Executive Board Meeting
September 12, 2018 – 7:00 PM
Upstairs Meeting Room – RML

1. Call to Order
2. Public Forum
3. Additions to the Agenda
4. Approval of Minutes of May 16, 2018 meeting
5. Correspondence
6. Treasurer's Report
7. Committee Reports
 - A. Standing Committees
 - Finance
 - Friends
 - Building and Grounds
 - B. Special Committees
8. Library Director's Report
9. Old Business
 - A. Computer replacement project
10. New Business
 - A. Appointments to Committees
 - B. Electronic voting
 - C. Audit 17/18
 - D. Request to carry over unused vacation
 - E. Endowment
11. Other
12. Public Forum
13. Adjournment

Please note: If full accessibility is needed by a person or persons to attend a Library-sponsored program, **a request for Relocation of Event should be made as early as possible, preferably at least two weeks prior to the program.** This notice should be made to the Library Director requesting relocation so that alternate space can be found. Notice can be given by:

Telephone – call Library Director Nancy Wood at 860-295-6210

Email – email the Library Director at nwood@richmondlibrary.info