**Richmond Free Library Trustees**

**Agenda – March 11, 2024 6:30-8 pm**

**Welcome new Trustee – Rafael Kennedy**

**Vote** -- Approve February minutes

**Vote –** Approve warrants

**Treasurer’s Report** (Kathy)

**Library Director’s Report** – (Rebecca)

**Elect Officers – Chair, Secretary, Treasurer**

**Discuss Library Hours, 4/8/24**

**Review Ethics Policy and Open Meeting Law**

**U.S. Treasury Capital Projects Fund for Libraries Grant**

**Trustees Letter of Support**

**Flooring Bids – Review Next Steps**

**Summer Construction & Tree Project Review**

**Strategic Planning – Final Approval & PR**

**Status of Book Sale Discussions with Friends**

**Next meeting – Scheduled on April 8 at 6:30 p.m.**

Topic: Library Trustees Mar 2024

Time: Mar 11, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81860062423?pwd=ZElWazZ3ZkdhdmxyaTFrcnA2M1FtQT09>

Meeting ID: [818 6006 2423](callto:818%206006%202423)

Passcode: 206343

Find your local number: <https://us02web.zoom.us/u/kR2BAw7fB>