

BOARD OF TRUSTEES MEETING AGENDA
SPECIAL MEETING
2/22/23 at 7 PM

AGENDA

PUTNAM VALLEY LIBRARY BOARD OF TRUSTEES

Wednesday, February 22, 2023

1. Call to order
2. Approval of minutes
3. Old Business
 - a. Sustainable Funding Options
 - b. Repairs
 - c. McNaughton Book Subscription
4. New Business
 - a. Vote on Sustainable Funding
 - b. Thermodynamix Estimate
5. Director's Report
6. Adjournment – next meeting Monday, March 20 at 7pm.