

BOARD OF TRUSTEES MEETING AGENDA
SPECIAL MEETING
3/20/23 at 7 PM

AGENDA

PUTNAM VALLEY LIBRARY BOARD OF TRUSTEES

Tuesday, March 20, 2023

1. Call to order
2. Approval of minutes
3. Treasurer's Report
4. Old Business
 - a. Thermodynamix Service contract
 - b. McNaughton Publisher Contract
 - c. Skylight estimates/plans
5. New Business
 - a. Exterminator Estimate
 - b. Community room Policy
 - c. 259 Vote information/Schedule
6. Director's Report
7. Adjournment – next meeting is Monday, April 20 at 7pm.