

BOARD OF TRUSTEES MEETING AGENDA

4/17/23 at 7 PM

AGENDA

PUTNAM VALLEY LIBRARY BOARD OF TRUSTEES

Monday, April 17, 2023

1. Call to order
2. Approval of minutes
3. Treasurer's Report
4. Old Business
 - a. Community Room and Emergency Procedures Policy Review
 - b. Thermodynamix Service
 - c. Landscape Contracts
 - d. Skylight estimates/plans
 - e. Review 259 vote information/publicity
5. New Business
 - a. Director's Report
 - b. Tree/Fence Repairs
6. Adjournment – next meeting is Tuesday, May 16 at 7pm.