

BOARD OF TRUSTEES MEETING AGENDA

6/26/23 at 7 PM

AGENDA

PUTNAM VALLEY LIBRARY BOARD OF TRUSTEES

Monday, May 26, 2023

1. Call to order
2. Approve of minutes
3. Treasurer's Report
4. Friends of the Putnam Valley Library Report
5. Director's Report
6. Old Business
  - a. Air Conditioning Estimates for NYS Construction Grant
7. New Business  
New Construction Grant Application/Matching amount
8. Action Items
  - a. Updated Landscape Contract 2023
  - b. Appoint Interim Trustee for the Board
9. Adjournment – next meeting is Monday, July 17 at 7pm.