

BOARD OF TRUSTEES MEETING AGENDA

7/17/23 at 7 PM

PUTNAM VALLEY LIBRARY BOARD OF TRUSTEES

Monday, July 17, 2023

Call to order Terry Raskyn, President

Approval of Minutes Marilyn Power, Secretary

Friends Report Michael Bennett, FOBL President

Treasurer's Report Leslie Martin, Treasurer

Director's Report provided by Kathy Reilly, Director

Committee Reports

- Landscape Committee
- Policy Updates

New Business

- Discuss policy update progress
- Set Annual Meeting Date in October 2023

Ongoing Business

- Director Search and Transition

Action Items

- Policy Update
- CBS Invoice
- Approve bill pay warrant
- Vote on Interim Director

Public Comment

Adjournment

Next Meeting scheduled for Monday, August 21, 2023