

AGENDA

Putnam Valley Library Board of Trustees meeting

August 21, 2023

1. Call to order
2. Acceptance of July, 2023 minutes
3. Treasurer's report
4. Director's report
5. Old business:
 - a. Skylight grant
 - b. Youth Services Librarian
 - c. ERP – Ethan Allen
6. New business:
 - a. Remaining policy handbook sections
 - b. Begin discussion of process of strategic planning and evaluation
7. Adjournment
8. Executive session