

Agenda

Board of Trustees Putnam Valley Library

November 20, 2023

1. Call to order
2. Approval, October 2023 minutes
3. Treasurer's Report
4. Director's Report
5. Old business
 - a. Review, vote on updates to Policies
6. New business
 - a. Removal of Trustee as per bylaws Art. 3 §7 and Art. 4 §5
 - b. Appoint a search committee to bring on new Trustees
 - c. Friends of the Library
7. Adjournment, next meeting December 18, 2023 @7:00PM