

## Agenda

Board of Trustees Putnam Valley Library  
January 16, 2024

1. Call to order
2. Approval, December 2023 minutes
3. Treasurer's Report
  - a. Meeting with Ameriprise
4. Director's Report
5. Old business
  - a. Review, vote on updates to Policies
  - b. Facilities plan
  - c. HVAC plan
  - d. Digital sign issues
6. New business
  - a. Appointment, new Board president
  - b. Friends of the Library report
7. Adjournment, next meeting February 20, 2024 @7:00PM