

Agenda

Board of Trustees Putnam Valley Library

February 20, 2024

1. Welcome - Call to order!
2. Public Comment on Agenda Items ONLY
3. Approval, January 2024 minutes
4. Reports
 - a. Director's Report
 - i. Circulation/Programming Statistics
 - ii. Initiatives/Programming Review
 - b. Treasurer's Report
 - i. Financials
 - ii. Ameriprise
 - iii. Tompkins
 - c. Committee Reports
 - d. Friends of the Library Report
5. Old business
 - a. HVAC plan
 - b. Digital sign issues
6. New business
 - a. Review Community Room Fee Schedule
 - b. Claims Audit Process Policy review/approval.
 - c. Short Term Financial Transfers discussion
 - d. Facilities Plan / Construction Grant
 - e. Formalize Committee Structures Discussion
7. Public Comment on any items

8. Adjournment, next meeting March 20, 2024 @7:00PM