

Agenda

Board of Trustees Putnam Valley Library

March 18, 2024

1. Welcome - Call to order!
2. Public Comment on Agenda Items ONLY
3. Approval, February 2024 minutes
4. Reports
 - a. Director's Report
 - i. Circulation/Programming Statistics
 - ii. Initiatives/Programming Review
 - iii. Misc.
 - b. Treasurer's Report
 - i. Financials
 - ii. Grants
 - iii. Ameriprise
 - c. Friends of the Library Report
5. Old business
 - a. Digital sign
 - b. Continuing Education
6. New business
 - a. Accept Treasurer Report / Approve Financial Transactions Listing
 - b. Facilities Plan / Construction Grant
 - c. Formalize Committee Structures Discussion
 - i. Executive/Finance
 - ii. Facilities
 - iii. Long-Range Planning
 - iv. Fundraising/Grants
 - v. Landscaping
7. Public Comment on any items

8. Adjournment, next meeting April 15, 2024 @7:00PM