

## Agenda

### Board of Trustees Putnam Valley Library

April 15, 2024

1. Welcome - Call to order!
2. Public Comment on Agenda Items ONLY
3. Approval, March 2024 minutes
4. Reports
  - a. Director's Report
    - i. Circulation/Programming Statistics
    - ii. Initiatives/Programming Review
    - iii. Misc.
  - b. Friends of the Library Report
  - c. Treasurer's Report
  - d. Committee Reports
    - i. Executive/Finance
    - ii. Facilities
    - iii. Long-Range Planning
    - iv. Fundraising/Grants
    - v. Landscaping
5. Old business
6. New business
  - a. Accept a generous \$100 donation from Leo Alves
  - b. Accept Treasurer Report / Approve Financial Transactions Listing
  - c. 2024-25 Budget (finance committee)
  - d. Fiscal Year alignment (finance committee)
  - e. Website
  - f. NYS Mandated Sexual Harassment Training
7. Public Comment on any items
8. Board Member Comment on any items / Future Board Meeting Topics

9. Adjournment, next meeting May 20, 2024 @7:00PM