



Pine Plains Free Library

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Monthly Board of Trustees Meeting

AGENDA

April 29, 2023, 9 AM, Pine Plains Free Library

1. Call to Order (*Claire Gunning*)
2. Public Comment
3. Approval of Minutes (*Claire Gunning*)
4. Payment of the Bills (*Ted Mallozzi*)
5. Reports:
 - President (*Claire Gunning*)
 - Financial (*Ted Mallozzi*)
 - Director (*Alexis Tackett*)
 - FRIENDS (*Jean Osfosky*)
6. Committees
 - Financial Planning (*Claire Gunning*)
 - Marketing (Signage & Logo) (*Keary Hanan*)
 - Facilities/Capital Investments (*Alexis Tackett*)
 - Policy Review (*Claire Gunning*)
7. Old Business
 - Bylaw Review (*Patrick MacMurray*)
8. New Business
 - Bill Resolution (*Ted Mallozzi*)
 - Ch. 414 Tax Cap Override (*Claire Gunning*)
 - Engagement of Whiteman Osterman & Hanna LLP i.e. Robert Schofield (*Alexis Tackett*)
9. Adjournment