



Pine Plains Free Library

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Monthly Board of Trustees Meeting

AGENDA

March 21, 2023, 7 PM, Pine Plains Free Library

1. Call to order (*Claire Gunning*)
2. Approval of Minutes (*Claire Gunning*)
3. Payment of the Bills (*Ted Mallozzi*)
4. Reports:
 - President (*Claire Gunning*)
 - Financial (*Ted Mallozzi*)
 - Director (*Alexis Tackett*)
 - FRIENDS (*Jean Osfosky*)
5. Committees
 - Financial Planning (*Claire Gunning*)
 - Marketing (Signage & Logo) (*Keary Hanan*)
 - Facilities/Capital Investments (*Alexis Tackett*)
 - Policy Review (*Claire Gunning*)
6. Old Business
 - Bylaw Review (*Patrick MacMurray*)
 - Public Comment Addition (*Ethan DiMaria*)
 - Open Meeting Laws (Videoconferencing) (*Keary Hanan*)
7. New Business
 - Annual Director's Report FY 2022 (*Alexis Tackett*)
 - Annual Report to the Community FY 2022 (*Alexis Tackett*)
 - Ch. 414 Vote for Library Budget FY 2024 (*Claire Gunning*)
8. Adjournment