



Pine Plains Free Library

Monthly Board of Trustees Meeting AGENDA

**July 18, 2023 7 PM, Pine Plains Free Library
Zoom: 859 2857 8076**

1. Call to Order (*Claire Gunning*)
2. Public Comment
3. Approval of June 20, 2023 Minutes (*Claire Gunning*)
4. Approval of July 1, 2023 Special Meeting Minutes (*Claire Gunning*)
5. Payment of the Bills (*Ted Mallozzi*)
6. Reports:
 - President (*Claire Gunning*)
 - Financial (*Ted Mallozzi*)
 - Director (*Alexis Tackett*)
 - FRIENDS (*Jean Osfosky*)
7. Committees
 - Financial Planning (*Claire Gunning & Alexis Tackett*)
 - Marketing (Signage & Logo) (*Keary Hanan*)
 - Facilities/Capital Investments (*Alexis Tackett*)
 - Policy Review (*Claire Gunning*)
8. Old Business
 - Bylaw Review (*Patrick MacMurray*)
9. New Business
10. Adjournment