



Pine Plains Free Library

Monthly Board of Trustees Meeting

AGENDA

August 15, 2023, 7 PM

Pine Plains Free Library

Zoom: 859 2857 8076

1. Call to Order (*Claire Gunning*)
2. Public Comment
3. Approval of July 18, 2023 (*Claire Gunning*)
4. Approval of August 7, 2023 Budget Workshop 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
 - 2024 Budget
10. Adjournment