



Pine Plains Free Library

Monthly Board of Trustees Meeting AGENDA

September 19, 2023, 7 PM

Pine Plains Free Library

Zoom: 859 2857 8076

1. Call to Order (*Claire Gunning*)
2. Public Comment
3. Approval of August 15, 2023 Minutes (*Claire Gunning*)
4. Payment of the Bills (*Ted Mallozzi*)
5. Reports:
 - President (*Claire Gunning*)
 - Financial (*Ted Mallozzi*)
 - Director (*Alexis Tackett*)
 - FRIENDS (*Jean Osofsky*)
6. Committees
 - Financial Planning (*Claire Gunning & Alexis Tackett*)
 - Marketing (Signage & Logo) (*Keary Hanan*)
 - Facilities/Capital Investments (*Alexis Tackett*)
 - Policy Review (*Claire Gunning*)
7. Old Business
 - Bylaw Review (*Patrick MacMurray*)
8. Executive Session
 - Personnel
9. Adjournment