Pine Plains Free Library

Monthly Board of Trustees Meeting
AGENDA
November 21, 2023, 7 PM
Pine Plains Free Library
Zoom: 859 2857 8076

1. Call to Order (*Claire Gunning*)
2. Public Comment
3. Approval of October 17, 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. New Business
    - Approve 2024 Budget
    - Board Officer Nominations
9. Adjournment