Pine Plains Free Library

Monthly Board of Trustees Meeting
AGENDA
December 17, 2024, 7PM
Pine Plains Free Library
Zoom: 859 2857 8076

1. Call to Order (*Claire Gunning*)
2. Public Comment
3. Approval of November 19, 2024 Minutes* (*Claire Gunning*)
4. Payment of the Bills* (*Ted Mallozzi*)
5. Reports:
    - Financial* (*Ted Mallozzi*)
    - President (*Claire Gunning*)
    - FRIENDS (*Jean Osofsky*)
    - Director's Report* (*Dee Ann Campbell*)
6. Committees
    - Facilities/Capital Investments (*Dee Ann Campbell*)
    - Marketing (Signage & Logo) (*Keary Hanan*)
    - Fundraising *(Claire Gunning)*
    - Policy Review *(Claire Gunning and Dee Ann Campbell)*
7. Old Business
8. New Business
9. Executive Session (reserved): to discuss personnel issues
10. Adjournment

**indicates vote required*