

BOARD OF TRUSTEES

Agenda – February 9, 2023

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

- Al Buyck – BOCES (retired), prospective trustee
- Vikki Collazo – Children’s Home, prospective trustee

AMENDMENTS TO THE AGENDA

MINUTES: January 12, 2023

APPOINTMENTS & RESIGNATIONS

- Judd Karlman – appointment to Head of Information Services (Librarian III)

NEW BUSINESS

- Nominating Committee – prospective trustees and 2023 committee assignments
- Rug Fair – additional purchase
- Update on Bylaws and procedure for extended absences
- Friends of the Library – update

OLD BUSINESS

- 2023 Holiday Schedule - revised

REPORTS

Committee Reports

Staff Reports

Director’s Report

2022 Financials – final report

January Financials

ATTACHMENTS

January minutes

Resumes

- Judd Karlman
- Al Buyck
- Vikki Collazo

Rug Fair quote

2023 Holidays Schedule – revised