



80 Franklin Avenue, Pearl River, NY 10965
Phone: (845) 735-4084 Fax: (845) 735-4041
www.pearlriverlibrary.org

**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 19, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AUDIT PRESENTATION – Baldessari & Coster
4. GUEST PRESENTATION – Stephen Marmon member of LRAC
5. PUBLIC COMMENTS
6. MINUTES
 - a. November 28, 2022
7. TREASURER’S REPORT
 - a. Financial Report: November 2022
 - b. List of Warrants: December 2022
8. STATISTICAL REPORTS: November 2022
9. DIRECTOR’S REPORT
10. OLD BUSINESS
 - a. Library Renewal Project – Minutes from November Meeting
11. COMMITTEE REPORTS
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel
 - e. Technology
12. PERSONNEL - Resolution appointing Diana Wendell to Librarian I Step 5.
13. NEW BUSINESS
 - a. Resolution to transfer to Capital Fund from unspent monies of \$149,838 from capital lines last fiscal year budget.
 - b. Read MISSION STATEMENT and GOALS
14. CORRESPONDENCE
15. EXECUTIVE SESSION
16. ADJOURNMENT
- 17. NEXT MEETING – MONDAY, JANUARY 23, 2023**