



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

**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 27, 2023**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of January 23, 2023
5. TREASURER'S REPORT
 - a. Financial Report: January 2023
 - b. List of Warrants: February 2023
6. STATISTICAL REPORTS: January 2023
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Library Renewal Project
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
 - a. Resolution to override tax cap
 - b. Resolution to set date of Budget Vote and Budget Hearing
 - c. Resolution to have School District to call vote
 - d. Resolution on Project Scope
 - e. Resolution and Negative Declaration SEQRA
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
- 16. NEXT MEETING – MONDAY, MARCH 27, 2022**