



80 Franklin Avenue, Pearl River, NY 10965
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**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, March 27, 2023**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. PERSONNEL – Resolution to appoint Diana Wendell to Librarian II at step 13.
5. DIRECTOR’S REPORT
 - a. Amy Chesman Head of Youth Services Presentation
6. MINUTES
 - a. Meeting of February 27, 2023
 - b. Special Meeting Minutes March 6, 2023
7. TREASURER’S REPORT
 - a. Financial Report: February 2023
 - b. List of Warrants: March 2023
8. STATISTICAL REPORTS: February 2023
9. OLD BUSINESS
 - a. Library Renewal Project
10. COMMITTEE REPORTS (see also Director’s Report)
 - a. Building & Grounds – Vote on Electricity Contract
 - b. Policy
 - c. Finance – 2023-2024 Fiscal Year Budget
 - d. Personnel – Resolution 41 J for ERS Employees of the Pearl River Public Library
11. NEW BUSINESS – Estimated Election Costs for Voting by Machine
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
- 16. NEXT MEETING – MONDAY, April 24, 2023**