



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

**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, JULY 24, 2023**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. BOARD REORGANIZATION
 - Election of Temporary Chairperson
 - Nominations for President of the Board
 - Election of President; President Assumes Chair
 - Nominations for Vice-President
 - Election of Vice-President
 - Resolution to approved appointments: Treasurer, Clerk to the Board, Deputy Clerk
 - Designations of Bank Depositories, Official Newspaper, Official Radio Station
 - Approval of Library Attorneys – Greenwald Doherty, The Bachman Law firm, PLLC, Nixon Peabody LLP
4. PUBLIC COMMENTS
5. STAFF PRESENTATION – Laurie Wilson, Head of Circulation and Technical Services, Susan DeFelice, Assistant Manager, Circulation and Technical Services
6. MINUTES
 - a. Meeting of June 24, 2023
 - b. Meeting of July 6, 2023
7. TREASURER’S REPORT
 - a. Financial Report: June 2023
 - b. List of Warrants: July 2023
8. STATISTICAL REPORTS: June 2023
9. DIRECTOR’S REPORT
10. OLD BUSINESS
11. COMMITTEE REPORTS
 - a. Building & Grounds
 - b. Policy - Adult Volunteer Policy (2nd Reading)
 - c. Finance
 - d. Personnel
12. PERSONNEL



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13. NEW BUSINESS

14. CORRESPONDENCE

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION

17. ADJOURNMENT

18. NEXT REGULAR MEETING – August 28, 2023