



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

**AGENDA BOARD OF TRUSTEES MEETING  
TUESDAY, September 26, 2023**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. SPECIAL GUESTS – Girl Scouts Keertana Sujith and Maeve McGee
5. MINUTES
  - a. Meeting of August 21, 2023
  - b. Special Meeting of September 11, 2023
  - c. Buildings & Grounds Meeting of September 11, 2023
  - d. Buildings & Grounds Meeting of September 18, 2023
6. TREASURER’S REPORT
  - a. Financial Report: August 2023
  - b. List of Warrants: September 2023
7. STATISTICAL REPORTS: August 2023
8. DIRECTOR’S REPORT
9. OLD BUSINESS
  - a. Library Renewal Project
10. COMMITTEE REPORTS (see also Director’s Report)
  - a. Building & Grounds
  - b. Policy
  - c. Finance
    1. The Finance Committee recommends the Policy Committee review the Investment Policy
    2. Resolution to create an account with NYLAF
  - d. Personnel
11. PERSONNEL
  - a. Resolution appointing Alicia Vonderhorst to Library Assistant (FT)
  - b. Resolution appointing Nicole Morrissey to Library Aide (FT)
12. NEW BUSINESS
13. CORRESPONDENCE
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION
16. ADJOURNMENT
17. NEXT REGULAR MEETING – MONDAY, OCTOBER 23, 2023