SUFFERN FREE LIBRARY BOARD OF TRUSTEES FEBRUARY 22, 2022 7:30 P.M.

Call to order

Roll Call

Pledge of Allegiance

ANNUAL MEETING

Minutes of Annual Meeting, February 23, 2021

Treasurer's Annual Report

President's Remarks

BUDGET INFORMATION MEETING AT CONCLUSION OF BUSINESS PORTION OF ANNUAL MEETING

Results of Trustee Election

REGULAR MEETING

Minutes of regular meeting of January 25, 2022

Treasurer's Report

Library Director's Report

Committee Reports

- Building and Grounds
- Policy Committee
- Finance Committee
 - ~Budget Modifications for FY 2021-2022
- Personnel Committee

Old Business:

• Budget FY 2022-2023 Final

New Business:

- Appointment of Nominating Committee
- New York State Annual Report FY 2020-2021
- Conflict of Interest Annual Review and Reaffirmation

Public Comment

Adjourn

Please call either Darlene or Craig if you are unable to make the meeting.