

SUFFERN FREE LIBRARY
BOARD OF TRUSTEES
FEBRUARY 28, 2023
8 P.M.

Call to Order

Roll Call

Pledge of Allegiance

ANNUAL MEETING

Minutes of Annual Board Meeting of February 22, 2022

President's Remarks

Treasurer's Annual Report

**BUDGET INFORMATION MEETING AT CONCLUSION OF BUSINESS PORTION
OF ANNUAL MEETING**

Results of Trustee Election

REGULAR MEETING

Minutes of regular meeting of January 24, 2023

Treasurer's Report

Library Director's Report

Committee Reports

- Building and Grounds
 - a. Mechanical Engineering Firm
- Finance Committee
 - a. Budget FY 2023-2024
- Personnel Committee
- Policy Committee

Unfinished Business:

New Business:

- Appointment of Nominating Committee
- Approval of Budget FY 2023-2024
- Approval of New York State Annual Report FY 2021-2022
- Approval of Mechanical Engineering Firm
- Long Range Plan
- Conflict of Interest Annual Review and Reaffirmation

Public Comment

Adjourn

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

