

SUFFERN FREE LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/OCTOBER 25, 2022
7:30 p.m.

Call to order Regular Session

Minutes of the Regular Meeting of September 20, 2022

Treasurer's Report

Director's Report

Committee Reports

- Building and Grounds
- Finance Committee
- Personnel Committee
- Policy Committee

Unfinished Business

- Frontline Data Services
- Library Policies Tabled Until November's Meeting

New Business

- HVAC Andover Automated Controls Proposal
- State Grant Resolution for Capital Expenses:
~Ability to finance expenditures prior to state funding
- Audit FY 2021-2022 (Draft)
- Darlene Alessi Library Signatory
- Accept Stan Duda's Resignation
- November Board Meeting Date (11/22)
- December Board Meeting Date (12/22)
- 2023 Board Meeting Schedule
- 2023 Holiday Schedule
~Rosh Hashanah
~Day After Thanksgiving

Public Comment

Adjournment

Please notify President Craig H. Long if you are unable to attend the meeting.

