Rye Free Reading Room

Tuesday, December 20, 2022
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
    a. Approve October 25, 2022 meeting minutes (Attachment)
    b. Accept the October 2022 financial statements (Attachment)
    c. Accept the November 22 financial statements (Attachment)
    d. Approve the 2023 Meeting Schedule (Attachment)
    e. Approve the 2023 Holiday Closing Schedule (Attachment)
4. President's Report
5. Information Items
    a. Staff Reports (Attachments)
        i. Director's Report
        ii. Adult Report
        iii. Teen Report
        iv. Children's Report
    b. Auxiliary Board
6. Board Discussion
    a. Annual Campaign
    b. Nominating (Handout, VOTE)
    c. Policy Review (Attachment, VOTE)
        i. Card holder Policy
        ii. Collection Development Policy
        iii. Bylaws
    d. Strategic Planning (Attachment, VOTE)
    e. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, January– 7:30 pm
Annual Meeting - Thursday, February 9 – 7:30 pm