Rye Free Reading Room

Tuesday, July 26, 2022
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
    a. Approve June 2022 meeting minutes (Attachment)
    b. Accept the June 2022 financial statements (Attachment)
4. President's Report
5. Information Items
    a. Staff Reports (Attachments)
        i. Director's Report
            1. Quarterly Statistics (Attachment)
        ii. Adult Report
        iii. Teen Report
        iv. Children's Report
    b. Auxiliary Board
6. Board Discussion
    a. Architect / Space Planner
    b. Annual Campaign
    c. Nominating
    d. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates:	Tuesday, September 27 – 7:30 pm Tuesday, October 25 – 7:30 pm
Summer Reading Finale:	August 19, 2022 12 to 4:30 pm
City Budget Workshop:	November 14, 2022 6:30 pm