Rye Free Reading Room

Tuesday, June 27, 2023
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
    a. Approve May 23, 2023 meeting minutes (Attachment)
    b. Accept the May 2023 financials (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
        i. Approve new members (Attachment, VOTE)
6. Board Discussion
    a. Annual Campaign
        i. Membership Categories and Benefits (Attachment, VOTE)
    b. Building Committee
        i. Architect update (Attachment)
        ii. Capital Project (Attachment, VOTE)
        iii. Landscaping (Attachment)
    c. Finance Committee
        i. 2024 Budget (Attachment, VOTE)
        ii. 2022 Audit (Attachment, VOTE)
    d. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, July 25 – 7:30 pm
Tuesday, September 25 – 7:30 pm

Booksale – www.ryelibrary.org/booksale
Donations Accepted : August 28, 2023 – September 8, 2023
Sale dates : September 9 – September 10, 12 pm to 5 pm