Rye Free Reading Room

Tuesday, January 24, 2023
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
    a. Approve December 20, 2022 meeting minutes (Attachment)
    b. Approve the 2023 Auxiliary Board New Members
4. President's Report
5. Information Items
    a. Staff Reports (Attachments)
        i. Director's Report
            1. 2022 Statistics (Attachment)
        ii. Adult Report
        iii. Teen Report
        iv. Children's Report
    b. Auxiliary Board
6. Board Discussion
    a. Annual Campaign (Handout)
    b. Finance
        i. Accept the December 22 financial statements (Attachment, VOTE)
        ii. Capital Projects Fund Transfer (Attachment, Vote)
    c. Architect Update (Handout, VOTE)
    d. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates:

Annual Meeting - Thursday, February 9 – 7:30 pm
Tuesday, March 28 – 7:30 pm
Tuesday, April 25 – 7:30 pm