Rye Free Reading Room

Tuesday, June 28, 2022
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
    a. Approve May 2022 meeting minutes (Attachment)
    b. Accept the May 2022 financial statements (Attachment)
    c. Approve the new member of the Auxiliary Board (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. 2023 Budget (Attachment, VOTE)
    b. Architect / Space Planner Update (Handout, VOTE)
    c. Building Committee (Attachment, VOTE)
    d. Annual Campaign
    e. Nominating
    f. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates:	Tuesday, July 26 – 7:30 pm Tuesday, September 27 – 7:30 pm
Summer Reading Minigolf Kickoff:	June 25, 2022 12 to 4:30 pm
City Budget Workshop:	November 14, 2022 6:30 pm