Rye Free Reading Room

Tuesday, March 28, 2023
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
    a. Approve January 24, 2023 meeting minutes (Attachment)
    b. Approve the January 2023 financials (Attachment)
    c. Approve the February 2023 financials (Attachment)
4. President's Report
    a. Appoint a new Treasurer and update account owners / authorized signers (Attachment, VOTE)
    b. Banking information update (Attachment)
5. Information Items
    a. Staff Reports (Attachments)
        i. Director's Report
            1. 2022 NYS Annual Report (Attachment, VOTE)
        ii. Adult Report
        iii. Teen Report
        iv. Children's Report
    b. Auxiliary Board
6. Board Discussion
    a. Policy
        i. Approve the Study Room Use Policy (Attachment, VOTE)
    b. Building
        i. Temporary Flood solutions (Attachment, VOTE)
        ii. Exterior Railing (Attachment, VOTE)
        iii. Meeting Room maintenance (Attachment, VOTE)
    c. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, April 25 – 7:30 pm
Tuesday, May 23 – 7:30 pm

Vehicle Fair – Sunday, May 21 11 am to 3 pm – tickets at https://bit.ly/3XG1QYB