Rye Free Reading Room

**Tuesday, October 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 July 25, 2023 meeting minutes (Attachment)
    b. Accept the July 2023 financials (Attachment)
    c. Accept the August 2023 financials
4. President's Report
    a. Trustee Education Requirement (Attachment)
5. Information Items
    a. Staff Reports (Attachments)
        i. Director's Report
            1. Notary Policy Update (Attachment, VOTE)
            2. 3rd Quarter Statistics (Attachment)
        ii. Adult Report
        iii. Teen Report
        iv. Children's Report
    b. Auxiliary Board
6. Board Discussion
    a. Annual Campaign
    b. Finance Committee
        i. Accept the September Financials (Attachment, VOTE)
    c. Nominating Committee
    d. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, November 28 – 7:30 pm
Tuesday, December 19 – 7:30 pm

Spelling Bee: Saturday, November 11 – 11:30 am
City Budget Hearing: November 13 – 6:30 pm