Rye Free Reading Room

Tuesday, October 25, 2022
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
    a. Approve September 27, 2022 meeting minutes (Attachment)
    b. Accept the September 2022 financial statements (Attachment)
    c. Approve new members 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. Annual Campaign
    b. Architect
    c. Policy Review
    d. Strategic Planning
    e. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates:	Tuesday, November 15– 7:30 pm Tuesday, December 20 – 7:30 pm
City Budget Workshop:	November 14, 2022 6:30 pm