Rye Free Reading Room

Tuesday, September 26, 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)
        ii. Adult Report
        iii. Teen Report
        iv. Children's Report
    b. Auxiliary Board
6. Board Discussion
    a. Annual Campaign
    b. Nominating Committee
    c. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, October 24 – 7:30 pm
Tuesday, November 28 – 7:30 pm

Spelling Bee: Saturday, November 11 – 11:30 am
City Budget Hearing: November 13 or November 15 – 6:30 pm