

July 13, 2023

7:00 p.m.

AGENDA

CALL TO ORDER

PUBLIC HEARING Open Meeting Law

MAY MINUTES

LIBRARY DIRECTOR'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

Building & Grounds – S.R.

Nominating Committee – D.H.

Patterson Society – J.S.

Personnel Committee—M.B.

UNFINISHED BUSINESS

NEW BUSINESS

Policy Approval Votes

1. Copyright Policy (new)
2. Law Enforcement Inquiries Policy (new)
3. A.D.A Compliance Policy (new)
4. Circulation Policy
5. Computer and Internet Policy

NYS Construction Grant FY2024 Intent to Apply

Special Committee Discussion for Branding Review

ADJOURN