

September 14, 2023

7:00 p.m.

AGENDA

CALL TO ORDER

PUBLIC EXPRESSION

JULY MINUTES

TREASURER'S REPORT

LIBRARY DIRECTOR'S REPORT

COMMITTEE REPORTS

Branding Committee – J.J.
Building & Grounds – S.R.
Finance Committee – T.R.
Patterson Society – J.S.
Personnel Committee—M.B.

UNFINISHED BUSINESS

NYS Construction Grant FY2024 Assurances
Preserve New York & Building Condition Survey

NEW BUSINESS

2024 Budget Discussion
Policy Approval Votes
• Freedom of Information Law Policy (new)
• Whistleblower Policy (new)
• Personnel Policy
By-Laws Amendment Discussion

PUBLIC EXPRESSION

ADJOURN