

November 9, 2023

7:00 p.m.

AGENDA

CALL TO ORDER

PUBLIC EXPRESSION

SEPTEMBER MINUTES

TREASURER'S REPORT

LIBRARY DIRECTOR'S REPORT

COMMITTEE REPORTS

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

UNFINISHED BUSINESS

Preserve New York & Building Condition Survey

ByLaws for Discussion

NEW BUSINESS

2024 Budget Vote

2024 Schedule Vote

Policy Approval Votes

- Customer Service Policy
- Gallery Space Policy
- Gallery Loan Form
- Gallery Space Agreement
- Recording Policy

PUBLIC EXPRESSION

ADJOURN