

Blauvelt Free Library

Board of Trustees Meeting

AGENDA-January 23, 2024

1. Public Comment
2. Minutes-November 28, 2023 Board Meeting
3. Financial Report-Treasurer's Reports for November/December, 2023
4. Friends of the Library
5. Director's Report
6. Old Business:
 - School funding
 - Webster Bank signatories
 - Holiday Program/Sendoff
 - Repair/paint gutters/soffit
 - Front door
7. New Business:
 - Elevator water/electrical issues (December 22)
 - Building walk-through with Laura/basement storage
 - Carbon monoxide detectors
 - Roof/chimney leaks
 - Transition
 - Annual Report to Orangetown
 - B. Koch services
8. Adjournment of public board session
 - A. Next scheduled meeting-February 27
9. Executive Session:
 - Director's search
 - Staff salaries