

Reed Memorial Library
March 6, 2023
Board of Trustees Meeting Agenda

1. Review Minutes
2. Financial Report
 - a. Audit Claims
3. Director's Report
4. Old Business
 - a. Director's Health Insurance (*V.Causa*)
 - b. AUD Report (OSC)
 - c. Front Door and Front Façade
5. New Business
 - a. Library Trustee Code of Ethics Policy
 - b. NYS Annual Report
 - c. Holiday pay for PT staff
 - d. Basement Cleanout
 - e. Putnam County Library Association Annual Report
6. Peter Cary MHLS
7. Adjourn