



AGENDA

- I. **Call to Order**
- II. **Oath of Office**
- III. **Review & Signing of Trustee Ethics Statement**
- IV. **Period for Public Expression**
- V. **Approval of Board Meeting Schedule 2023**
 - The Board of Trustees will hold a monthly meeting the third Wednesday of each Month at 6:00 pm, unless otherwise noted**
 - Wednesday, January 18, 2023
 - Wednesday, February 15, 2023
 - Wednesday, March 15, 2023
 - Thursday, April 20, 2023**
 - Wednesday, May 17, 2023
 - Wednesday, June 21, 2023
 - Wednesday, July 19, 2023
 - Wednesday, August 16, 2023
 - Wednesday, September 20, 2023 (Budget Hearing & Candidate Forum)
 - Wednesday, October 18, 2023
 - Wednesday, November 15, 2023
 - Wednesday, December 20, 2023
- VI. **Approval of Annual Budget Vote & Trustee Election**
 - Thursday, September 28, 2023, 10:00 am – 8:00 pm
(Pending approval of SHUFSD)
- VII. **Approval of December 21, 2022 Minutes (5-7)**
- VIII. **Report from the Friends of the Library**
- IX. **Treasurer's Report (8-33)**
 - Approval of Financial Reports dated December 1 – December 31, 2022
 - Approval of Warrant numbered 12703-12743 and dated 12/16/22-1/11/23 in the amount of \$57,942.86
 - Approval of Payroll Warrants at the recommendation of the Treasurer
 - *Payroll #24:* 11/16/2022-11/29/2022 in the amount of \$37,013.69
 - *Payroll #25:* 11/30/2022-12/13/2022 in the amount of \$36,157.12
 - *Payroll #26:* 12/14/2022 -012/28/2022 in the amount of \$35,408.82



Agenda Continued...

- X. **Director's Report** (34-35)
 - Statistics, publicity & correspondence
- XI. **Committee Reports**
 - Building & Grounds
 - Finance, Budget, Legal, and Contracts
 - Fundraising, Outreach and Publicity
 - Personnel
 - Policy and Long Range Planning
 - Park Board
- XII. **Old Business**
 - HVAC Update
- XIII. **New Business**
 - Annual Review of Long Range Goals and Objectives (36-37)
 - NYS Mandated Annual Trustee Training*
- XIV. **Period for Public Expression**
- XV. **Executive Session**
 - To discuss the employment history of a particular person(s)
- XVI. **Adjournment**

* Action Anticipated

Next Meeting: Wednesday, February 15, 2023 at 6:00 pm

Important Dates:

Saturday, February 4, 2023: HarborFrost

Friday, February 10, 2023 @ 6:00 pm: African American Read In