



Board of Trustees Regular Meeting

Wednesday, February 15, 2023 at 6:00 pm

- I. **Call to Order**
- II. **Approval of January 18, 2023 Regular Meeting Minutes (2-5)**
- III. **Period for Public Expression**
- IV. **Report from the Friends of the Library**
- V. **Treasurer's Report (6-41) (payroll report redacted)**
 - Approval of Financial Reports dated January 1 – January 31, 2023*
 - Approval of Warrant numbered 12744-12778 and dated 1/12/2023 – 2/8/2023 in the amount of \$50,820.20*
 - Approval of Payroll Warrants*
 - Payroll #1: 12/28/2022 to 01/10/2023 in the amount of \$35,106.05
 - Payroll #2: 01/11/2023 to 01/24/2023 in the amount of \$37,159.13
- VI. **Director's Report (42-44)**
 - Statistics, publicity & correspondence
 - Approval of Personnel Report* (redacted)
- VII. **Committee Reports**
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
- VIII. **Old Business**
 - HVAC update
- IX. **New Business**
 - Approval of NYS Annual Report* (45-96)
 - Discussion of Flooring & Stack Replacement (97)
 - Approval of Commercial Flooring Estimate*
- X. **Period for Public Expression**
- XI. **Executive Session (If needed.)**
- XII. **Adjournment**

*Action anticipated

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