

**NEW ROCHELLE PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Thursday February 9, 2023
New Rochelle Public Library: Main Library
Ossie Davis Theater
7:30 p.m.**

Please Note - This meeting will take place at 7:30 pm and entirely in-person at the Main Library with no simultaneous Zoom broadcast available.

A recoding of the meeting will be posted on the library's website: www.nrpl.org.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

APPROVAL OF MINUTES

REGULAR BUSINESS

- WLS Report
- President's Report
- Director's Report
- + Updates
- + Personnel Report
- Assistant Director's Report

COMMITTEE REPORTS

- Budget Committee
- + Report on FY 2023/24 Budget Proposal
- Buildings & Grounds / CROC Committee
- Community Relations Committee
- Finance Committee
- Personnel Committee
- Policy Committee
- Special Projects Committee
- + Strategic Plan Update

PUBLIC DISCUSSION

ADJOURNMENT