

**NEW ROCHELLE PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Thursday July 20, 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 recording of the meeting will be posted on the library's website: www.nrpl.org.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

OATH OF OFFICE

Tatiana Infante and Fela Cortes

APPROVAL OF MINUTES

REGULAR BUSINESS

WLS Report
President's Report
Director's Report
+ Current Operational Status
+ Personnel Report
+ Assistant Director's Report

COMMITTEE REPORTS

Budget Committee
Buildings & Grounds / CROC Committee
Community Relations Committee
Finance Committee
Nominations Committee
+ Election of Board Officers FY2023/24
Personnel Committee
Policy Committee
Special Projects Committee

PUBLIC DISCUSSION

ADJOURNMENT