NEW ROCHELLE PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

Thursday November 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 recording 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

+ Foundation Board Member Nomination

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
Personnel Committee
Policy Committee
Special Projects Committee

PUBLIC DISCUSSION

<u>ADJOURNMENT</u>