

BOARD OF TRUSTEES MEETING Thursday, June 13, 2024 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: <u>www.nrpl.org.</u>

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

APPROVAL OF MINUTES

REGULAR BUSINESS

- WLS Report
- President's Report
- Director's Report
 - o Current Operational Status
 - o Personnel Report

COMMITTEE REPORTS

- Budget Committee
- Buildings & Grounds/CROC Committee
- Community Relations Committee
- Finance Committee
- Personnel Committee
- Policy Committee
- Special Projects Committee

PUBLIC DISCUSSION

ADJOURNMENT