



BOARD OF TRUSTEES MEETING
Thursday, July 11, 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: www.nrpl.org.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

OATH OF OFFICE

- Nancy Weinberger
- Vera Salter

NOMINATING COMMITTEE

- Report/ Recommendations
- Election of officers for FY 2024-2025

APPROVAL OF MINUTES

REGULAR BUSINESS

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