

BOARD OF TRUSTEES MEETING Thursday, January 09, 2025 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

<u>ATTENDANCE</u>

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