

BOARD OF TRUSTEES MEETING Thursday, October 9th, 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

- 1. Establish Quorum
- 2. Call to Order
- 3. Attendance
- 4. Pledge of Allegiance
- 5. (Executive Session)
- 6. Resolution to Adopt the Agenda
- 7. Approval of Minutes
- 8. Regular Business
 - a. WLS Representative report
 - b. President's report
 - c. Director's report
 - d. Treasurer's Report
 - e. Board Committee reports
 - f. Approval of Checks and Warrants
- 9. Resolutions
- 10.Old Business
- 11.New Business
- 12.Public Comment
- 13.Adjournment