

## Stewart B. Lang Memorial Library

### Monthly Board Meeting Agenda February 6, 2023 7:00pm

- Call to Order/Roll Call
- Adoption of Agenda
- Approval of January Minutes
- Review of Director's Report
- Approval of Treasurer's Report
- Committee Reports (If applicable)

#### Old Business

- Update on Bookkeeping Services (Emily)
- Review/Reminder Trustee Education Policy
- Plan for Board Member Search (2 vacancies)
- Update on Building Repairs/Upgrades
- Continue to Prepare for Annual Report to NYS

#### New Business

- Resolution to Change Over Bank Signatories.
- Continue to Review Board Meeting Calendar and Discuss Policy Reviews

Public Comment Period (3-5 minutes per person) and Other Business

Next Meeting: March 6, 2023

Adjourn