

**Stewart B. Lang Memorial Library
Monthly Board Meeting
October 2, 2023**

- **A Call to Order/Pledge of Allegiance/Roll Call**
- **Approval of September Minutes**
- **Review of Director's Report**
- **Approval of Treasurer's Report**
- **Committee Reports (if applicable)**

=Facilities: Jerry and Don

=Planning: Emily and Jackie

=Personnel: Mary Anne

=Finance: Anne & Monica

- **Old Business**

- **New Business**

=Review Collection Development Policy

=Board Member Search

=Review TRUSTEE DUTIES AND RESPONSIBILITIES

The Handbook for Library Trustees of New York State

(2018 Edition, pages 15-17)

- **Public Comment Period (3-5 min. Per person)**
- **Next Meeting: November 6, 2023**
- **Adjourn**