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***Board Meeting Agenda September 19, 2023***

**Call to order**

**Roll call**

**The following persons were present:**

**I. Pledge of Allegiance**

**II. Adoption of agenda\***

**\*Motion & vote to adopt agenda**

**III. Approval of prior meeting minutes\***

**\*Motion and vote to approve the minutes**

**IV. Installation of new board member**

**V. Treasurer/Finance Officer**

1. **August**
   1. **Receipt of July reports acknowledged and filed for audit**
   2. **Review of spreadsheet**
   3. **Reporting of current bank balances may not be possible until the October board meeting**

**\*Motion and vote to approve payment of bills**

**VI. Director’s Report**

**VII. Personnel**

1. **Amanda resignation**
   1. **Full- or part-time replacement for Amanda**
2. **VP of Finance**

**VIII. Old Business (unresolved)**

1. **Disability Insurance NYSI**
   1. **Update on penalty – matter is now with the library’s attorney**
2. **Report on quotes received for library work.**
   1. **A/C work**
      1. **Review quotes**
      2. **Select provider**
   2. **Insulation**
      1. **Any quotes received?**
      2. **Move on to state list?**
3. **Other policies**
   1. **Book Ban Policy/Right to Read**
      1. **Josh Jacquard – overlap with RFPL existing policies**
      2. **Discussion**
   2. **Records Retention Policy**
   3. **Addenda to Purchasing Policy**
4. **Library security**
   1. **Interior CCTV monitors – price quotes**
   2. **Links to security system (Mahoney?)**

**IX. New Business**

1. **Strategic Plan**
   1. **Report from Strategic Plan Committee**
2. **Finance committee formation**
   1. **Budget amendment**
3. **October priorities**
   1. **Reconsideration Policy**
   2. **Correspondence Policy**

**X. Date of future Board Meeting: Tuesday, October 17, 6:00 p.m.**

**XI. Period for public comments - 30 minutes/2 per individual**

**A. Review abridged Privilege of the Floor**

**i. Stand, move to the front of the room, address the board as a whole**

**ii. Questions may be asked. If the answer to the question is not immediately available, research will be undertaken and a written response provided a the earliest opportunity**

**iii. Priority will be given to residents of the Hadley-Luzerne Central School District**

**iv. Individuals are asked to limit themselves to ONE comment only.**

**XII. Executive Session**

**XIII. Adjournment**