

****PLEASE SEND COMMITTEE REPORTS OUT BEFORE THE MEETING AS A NOTE TO ALL MEMBERS**

**HYDE PARK FREE LIBRARY
Board of Trustee Meeting
Thursday, February 16, 2023 7:00PM (the Annex)**

MEETING AGENDA

- 1 Call to Order
- 2 Community comment; welcome to visitor
- 3 Approval of minutes from the previous meeting (electronically distributed)
- 4 President's Report
- 5 Director's Report (Distributed electronically)
- 6 Financial Officer's Report
- 7 Continuing Business Updates /Committee Reports sent electronically-
Questions and discussion
 - Discussion of opening hours on Sundays
 - Finance Committee
 - Personnel committee
 - Strategic Planning
 - Building and Grounds
 - Policy committee
 - Education Committee
 - Public Relations
- 8 Friends Report
- 9 New Business
- 10 Executive Session, if needed
- 11 Adjourn

Next Meeting: March 23, 2023 7:00pm (if date change is approved by the Board)

Committees for 2023

Finance: Leigh, Mark, Sue, Paul

Strategic Planning: Paul, Karin, Jesse, Lynn

Policy: Karin, Dave, Mark, Leigh, Jesse

Personnel: Paul, Leigh, Dave

Outreach/Public Relations: Dave, Sue, Carole

Buildings and Grounds: Carole, Karin

Education for the Board: Sue

Grants: Karin, Mark

Liaison to Friends: Sue

Officers for 2023:

President: Lynn Ruggiero

Vice President: Carole Chambers

Secretary: Sue Buckley

Financial Officer: Leigh Guynes

Trustees: David Ray, Paul Agne, Karin Armstrong, Mark Campbell 2nd

If anyone is going to be late or miss this month, please let me know ASAP. Thanks in advance!