

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

**HYDE PARK FREE LIBRARY
Board of Trustees Annual Reorganization Meeting
Thursday January 26, 2023 5:00PM (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-introduce guest; review of President's Annual Report to the community; review of Committee assignments; vote for slate of officers, presented by Carole and Paul; goals for the new year, confirm the time and dates for upcoming meetings
- 5 Director's Report (Distributed electronically)
- 6 Financial Officer's Report
- 7 Continuing Business Updates /Committee Reports sent electronically-
Questions and discussion
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: February 16, 2023 2023 7:00pm

Committees for 2021

Finance: Brian, Ruth, Paul, Carole

Strategic Planning: Paul, Sue, Karin, Jesse
and Leigh after the policies are completed

Policy: Beth, Paul, Leigh, Sue

Personnel: Leigh, Sue, Dave R., Ruth, Paul

Outreach/Public Relations: Dave, Sue, Carole, Leigh

Buildings and Grounds: Brian, Carole

Renovation Subcommittee: Brian, Corinne Slaughter, Mary
Kristapsons, John Scileppi, Jesse, Lynn

Education for the Board: Sue, Dave R

Liason to Friends: Sue

Officers for 2022:

President: Lynn Ruggiero

Vice President: Carole Chambers

Secretary: Sue Buckley

Financial Officer: Brian Woolsey

Trustees: David Ray, Ruth Hurd, Paul Agne, Leigh Guynes, Karin
Armstrong , Beth Kolp

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