

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

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

MEETING AGENDA

- 1 Call to Order
- 2 Community comment
- 3 Approval of minutes from the previous meeting (electronically distributed)
- 4 President's Report –update and announcements; discussion re: “namings”; length of investment time for new CD
- 5 Director's Report (Distributed electronically)
- 6 Financial Officer's Report
- 7 Continuing Business Updates /Committee Reports sent electronically-
Questions and discussion; Announcements of upcoming meetings
Finance Committee
Personnel committee
Strategic Planning
Building and Grounds
Policy committee-vote for Veterans' Day hours
Education Committee
Public Relations
- 8 Friends Report
- 9 New Business

- 10 Executive Session, if needed
- 11 Adjourn

Next Meeting: Dec 21, 2023 7:00pm

Committees for 2023

Finance: Leigh, Mark, Sue, Paul
Strategic Planning: Paul, Karin, Jesse, Lynn
Policy: Karin, Mark, Leigh, Jesse
Personnel: Paul, Leigh, Sue
Outreach/Public Relations: Sue, Carole
Buildings and Grounds: Carole, Karin
Education for the Board: Sue
Grants: Karin, Mark
Liason to Friends: Sue

Officers for 2023:

President: Lynn Ruggiero
Vice President: Carole Chambers
Secretary: Sue Buckley
Financial Officer: Leigh Guynes

Trustees: 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!