

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

HYDE PARK FREE LIBRARY
Board of Trustees Meeting
Thursday December 21, 2023 7:00PM (the Annex)

Prior to the meeting is a social time with hot chocolate with the staff

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 announcement; Follow up re:bench; Rotary; prep for annual reorganization meeting with task force for slate of officers
- 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
Education Committee
Public Relations
- 8 Friends Report and AIR committee
- 9 New Business

- 10 Executive Session, if needed
- 11 Adjourn

Next Meeting: January 18, 2024 7:00pm

Happy Holidays!

Committees for 2023

Finance: Leigh, Mark, Sue, Paul

Strategic Planning: Paul, Karin, Lynn

Policy: Karin, Mark, Paul, Greg

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, Mary Williams

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