

Bentley Memorial Library Board of Trustees

September meeting will be held on Tuesday, November 14, 2023 at 4 p.m.

at the Bentley Memorial Library, 206 Bolton Center Rd, Bolton

and via Zoom

Meeting ID: 881 4242 8824 Phone: 1 929 205 6099 US (New York)

Agenda

- 1) Call to order
- 2) Recording of members absent, present, and guests, and declaration of quorum
- 3) Approval of minutes of September meeting
- 4) Correspondence
- 5) Review of monthly library statistics report
- 6) Review of monthly library budget summary report
- 7) Director's report
- 8) Old Business:
 - a.) Patio Update
 - b.) Fine Free Initiative
 - c.) 2024 Meeting Dates (Action needed)
 - d.) Congregational Church Christmas Tree Festival (Action needed)
 - e.) Capital plan/budget brainstorming
- 9) New Business: Position openings
- 10) Adjournment

Next meeting date: TBD