

Beekman Library Monthly Board Meeting  
Monday, July 22, 2019 7:00 PM

Call to order	Karen Madden, Vice President
Approval of minutes	Lynn Brickman, Secretary
Treasurer's Report	Beth Ferguson, Treasurer
Friends of Beekman Library Report	FOBL Rep.
Director's Report	Carol Fortier, Director

Committee Reports

• Expansion Committee	Schedule Meeting
• Finance Committee	No report
• Personnel Committee Report	No report
• Policy Committee	No report
• Turning Outward Committee Report	No report
• 414 Committee Report	No report

New Business

- Banking changes to align with Office of State Comptroller guidelines

Old Business

Action Items

- Vote on payment of bills

Public Comment

Next Meeting: **Monday, August 26, 7:00PM**