

Beekman Library Monthly Board Meeting
Monday, January 23, 2023 7:00 PM

Call to order	Bitsy Scigliano, President
Approval of Minutes	Lynn Brickman, Secretary
Executive Session (Personnel matter pertaining to a particular staff member)	Lynn Brickman, Personnel Committee Chair
Treasurer's Report	Beth Ferguson, Treasurer
Friends Report	Arlene Vaquer, President FOBL
Director's Report	Carol Fortier, Director
2023 Marketing Plan	Carol Fortier, Director

Committee Reports

- | | |
|------------------------|-----------------|
| • Expansion Committee | Bitsy Scigliano |
| • Personnel Committee | No Report |
| • Policy Committee | No Report |
| • Finance Committee | No Report |
| • Nominating Committee | No Report |

New Business

- Nominations for Officers and expiring terms/Annual Meeting
- Conflict of Interest Forms- 2023

Ongoing Business

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Action Items

- Vote on bill pay warrant

Public Comment

Next Meeting, Monday February 27, 7 PM