

Beekman Library Monthly Board Meeting
Monday, June 26, 2023 7 PM

Call to order	Bitsy Scigliano, President
Approval of Minutes	Lynn Brickman, Secretary
Friends Report	Arlene Vaquer, FOBL President
Treasurer's Report	Beth Ferguson, Treasurer
Director's Report	Carol Fortier, Director

Committee Reports

- | | |
|------------------------|-----------|
| • Expansion Committee | No report |
| • Personnel Committee | No report |
| • Policy Committee | Dewey Lee |
| • Finance Committee | No report |
| • Nominating Committee | No report |

New Business

- Discuss policy updates

Ongoing Business

Action Items

- Vote on morning library closure on 8-30-23 for staff training.
- Vote on petition resolution
- Vote on bill pay warrant

Public Comment

Next Meeting, Monday, July 24, 2023 7PM