



CRAGSMOOR FREE LIBRARY

POST OFFICE BOX 410 / 355 CRAGSMOOR ROAD
CRAGSMOOR, NY 12420

MEETING OF THE BOARD OF TRUSTEES SUNDAY, DECEMBER 11, 2022 AGENDA

LEADERSHIP REPORTS

- **Review of Minutes:**
 - Review of Minutes – November
- **Treasurer's Report:**
 - Financial Report for October
 - Budget Discussion
- **Director's Report:**
 - October Report

GENERAL ADMINISTRATION/FUNDRAISING

- **Resolution Required by RCLS:**

(Name of Trustee) made a motion to approve the RCLS Integrated Library System Agreement as presented and authorized the Library Director and President of the Board to execute the document on behalf of Cragmoor Free Library. (Name of Trustee) seconded the motion. Motion carried unanimously.

- **Search for board members to fill the vacant positions**

- Handbook for Library Trustees of New York State can e found at <https://www.nysl.nysed.gov/libdev/trustees/handbook/handbook.pdf>

Events and Workshops: Reports and Planning

- **Events Held/Report:**

- Cookie Walk
- Tree Lighting

- Community Holiday Party

- **Future Events Planning:**

- **Events/Presentations/Workshops in process:**

Building/Facilities:

- Library sign

Old Business:

- **Association of United States Postal Lessors** – see information at <https://auspl.com>

New Business:

- Plan for Future with Expanded Funding

Next Meeting:

January 8, 2023, 10 am