



# CRAGSMOOR FREE LIBRARY

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

## MEETING OF THE BOARD OF TRUSTEES SUNDAY, FEBRUARY 12, 2023 AGENDA

### LEADERSHIP REPORTS

- **Review of Minutes:**
  - Review of Minutes –January
- **Treasurer's Report:**
  - Financial Report for January
  - 2023 Budget Review
  - Post Office Lease Renewal
- **Director's Report:**
  - January Report

### GENERAL ADMINISTRATION/FUNDRAISING

- **Search for board members to fill the vacant positions**
  - Approach to possible candidates
  - Announce search in monthly newsletter
  - Handbook for Library Trustees of New York State can be found at <https://www.nysl.nysed.gov/libdev/trustees/handbook/handbook.pdf>
- **Plan for Future with Expanded Funding**

### Events and Workshops: Reports and Planning

- **2023 Calendar**
- **Events Held/Report:**
  - Movies on the Mountain: *Swing Time*
  - Valentine's Day Party
- **Future Events Planning:**

- Movies on the Mountain

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

**Building/Facilities:**

- **Parking Lot**

- Surface
- Lighting

- **Library sign**

**Old Business:**

**New Business:**

**Next Meeting:**

March 12, 2023, 10 am