



Agenda
Board Meeting
3/16/2023

1	Call to order	
2	Adoption/review of the agenda	
<u>3</u>	<u>Approval of February's Meeting Minutes</u>	<u>VOTE</u>
4	Public Comment Period/Public Correspondence	
<u>5</u>	<u>Approval of monthly vouchers</u> <u>February</u>	<u>VOTE</u>
6	Review of annual YTD budget	
7	Director's Report	
8	Old Business Budget for 2023-24 (with updated numbers) Compliance Audit Letter of Engagement – needs action items for lawyers to update	
9	New Business 2023 Lighting Project – finances 2023 Children's Project – straight to bid/timeline 2022 NYS Annual Report Library Calendar Software Quotes	
10	Important Future Dates April Board Meeting April 20 th , 2023 6:30PM	
11	Adjournment	