Warner Library

121 North Broadway Tarrytown NY 10591

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Agenda Board Meeting 5/16/2024

1	Call to order – Board Meeting	
2	Adoption/review of the agenda	
3	Approval of April's Meeting Minutes	<u>VOTE</u>
4	Public Comment Period/Public Correspondence	
5	Approval of monthly vouchers	
	<u>April</u>	<u>VOTE</u>
6	Review of annual YTD budget	
7	Director's Report	
8	Old Business	
9	New Business	
	2024-25 Staff Raises	<u>VOTE</u>
	Acceptance of bid from Lisi Contracting	<u>VOTE</u>
10	Important Future Dates	
	Next Board Meeting – June 20th, 2024	
11	Adjournment	