**STARR LIBRARY BOARD OF TRUSTEES**

**68 WEST MARKET STREET**

**RHINEBECK, NY 12572**

**NOTICE OF MEETING Thursday, September 29, 5:30 PM**

1. Call to order and review of agenda
2. Public Comment Period
3. Secretary’s Report-Minutes from August meeting
4. Treasurer’s Report – attached
5. Director’s Report – attached
6. Friends’ Report
7. Claims and Warrants-Motion to approve payments of claims and warrants

 VIII. Standing Committee Reports

IX. Ad Hoc Committee Reports

 **IX. Correspondence**

 **X.** Old Business

 A. Resumption of Expansion Project

 XII. New Business

 A. Board Committee Structure

 B. Storage Shed

 XIII. Executive Session (if needed)

XIV. Public Comment Period

XV. Adjournment

Next Meeting Date October 27, 5:30 PM