**STARR LIBRARY BOARD OF TRUSTEES**

**68 WEST MARKET STREET**

**RHINEBECK, NY 12572**

**NOTICE OF MEETING Thursday, October 27, ~~4:30~~ changed to 5:30PM**

1. Call to order and review of agenda

II.  ~~Presentation by Paul Mays~~ (postponed)

III. Public Comment Period

IV. Secretary’s Report-Minutes from June meeting

V. Treasurer’s Report – attached

VI. Director’s Report – attached

VII. Friends’ Report

VIII. Claims and Warrants-Motion to approve payments of claims and warrants

IX. Standing Committee Reports

X. Ad Hoc Committee Reports

**XI. Correspondence**

**XII.** Old Business

A. Possible Charter Revision

XIII. New Business

A. Trustee Emeritus Designation

XIV. Executive Session (if needed)

XV. Public Comment Period

XVI. Adjournment

Next Meeting Date November 17, 5:30 PM