**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