

STARR LIBRARY BOARD OF TRUSTEES

68 WEST MARKET STREET

RHINEBECK, NY 12572

NOTICE OF MEETING Wednesday, December 21, 5:30 PM

- I. Call to order and review of agenda
- II. Public Comment Period
- III. Secretary's Report-Minutes from October meeting
- IV. Treasurer's Report – attached
- V. Director's Report – attached
- VI. Friends' Report
- VII. Claims and Warrants-Motion to approve payments of claims and warrants
- VIII. Standing Committee Reports – nominating committee recommendations
- IX. Ad Hoc Committee Reports -
- IX. Correspondence**
- X. Old Business
 - A. Paul Mays presentation
- XII. New Business
 - A. Changes in insurance
 - B. Donor Management Software
 - C. Budget Modifications Approval and Budget Modification Authorization Threshold
 - D. 2023 Budget
 - E. Policy revisions
 - F. Anniversary Gala in April
- XIII. Public Comment Period
- XIV. Adjournment

Next Meeting Date January 26, 2023, 5:30 PM