

STARR LIBRARY BOARD OF TRUSTEES

68 WEST MARKET STREET

RHINEBECK, NY 12572

NOTICE OF MEETING Thursday, January 26, 5:30 PM

- I. Call to order and review of agenda
- II. Public Comment Period
- III. Secretary's Report-Minutes from December meeting
- IV. Treasurer's Report
- V. Director's Report
- VI. Friends' Report
- VII. 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. Expansion Discussion
- XI. New Business
 - A. Budget Authorization Modification
- XIII. Public Comment Period
- XIV. Adjournment

Next Meeting Date February 23, 2023, 5:30 PM