**STARR LIBRARY BOARD OF TRUSTEES**

**68 WEST MARKET STREET**

**RHINEBECK, NY 12572**

 **NOTICE OF MEETING Thursday, February 23, 5:30 PM**

1. Call to order and review of agenda
2. Public Comment Period
3. Secretary’s Report-Minutes from January meeting
4. Treasurer’s Report
5. Director’s Report
6. Friends’ Report
7. Claims and Warrants-Motion to approve payments of claims and warrants
8. Standing Committee Reports
9. Ad Hoc Committee Reports
10. **Correspondence**
11. Executive Session (if needed)
12. Old Business

 A. Expansion Discussion

 B. Planning for events

 XI. New Business

* 1. Annual Report
1. Public Comment Period
2. Adjournment

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