**STARR LIBRARY BOARD OF TRUSTEES**

**68 WEST MARKET STREET**

**RHINEBECK, NY 12572**

 **NOTICE OF MEETING Thursday, March 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

 A. 414 Vote Preparation

1. Public Comment Period
2. Adjournment

Next Meeting Date April 27, 2023, 5:30 PM