



**Tuxedo Park
LIBRARY**

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**Meeting of the Board of Trustees Agenda
March 13, 2019 at 7:30 PM**

Presiding: Anthony Davidson

Public Comment:

Minutes: Approval of Annual and Monthly Minutes from February 13, 2019 meeting

Treasurer's Report: Period ending February 28, 2019

Director's Report: Attached

Committee Reports:

1. Authors' Circle
2. Committee on Trustees
3. Building
4. Friends of the Library
5. Strategic Planning
6. Memorial Day

New Business:

- Motion: to approve the 2018 Annual Report to the state.
- Discussion: Tuxedo Local Development Corporation Hamlet Revitalization Grant

Old Business:

Next Meeting: Wednesday, April 10, 2019 at 7:30pm