



Tuxedo Park
LIBRARY

Come In. Connect.

Meeting of the Board of Trustees Agenda
September 14, 2022 at 7:30 PM

Presiding: Anthony Davidson

Public Comment:

Minutes: Approval of Monthly Meeting Minutes from August 10, 2022 meeting

Treasurer's Report: Period ending August 31, 2022

Director's Report: Attached

Committee Reports:

1. Authors' Circle
2. Building
3. Friends of the Library

New Business:

- Discussion: Material Selection and Objection

Old Business:

- Motion: Tuxedo Park Library Board authorizes the Board President and Library Director to sign the RCLS ILS Agreement, RCLS IT contract, and IT 2023 Services Menu full-supported IT services option.

Next Meeting: Wednesday, October 12, 2022 at 7:30pm