



**Tuxedo Park
LIBRARY**

Come In. Connect.

**Meeting of the Board of Trustees Agenda
February 19, 2025 at 7:30 PM**

Presiding: Anthony Davidson

Public Comment:

Guest Speaker: Stephen Hoefler, RCLS Chief Financial Officer

Minutes: Approval of Monthly Meeting Minutes from January 15, 2025 regular and annual meetings and the December 18, 2024 Monthly Meeting Minutes

Treasurer's Report: Period ending January 31, 2025

Director's Report: Attached

Committee Reports:

1. Authors' Circle
2. Building
3. Friends of the Library
4. Memorial Day Committee

New Business:

- Proposed Internet Safety Policy

Old Business:

Next Meeting: Wednesday, March 19, 2025 at 7:30pm