



# TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798



## PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

Tuesday, June 20, 2023, 6:30pm

3100 Atlantic Avenue, Penfield, New York 14526 (Town Hall)

### AGENDA

- I. Call to Order/Welcome: Brett Holley, President
  - II. Adoption of the Agenda
  - III. Approval of the Minutes and Financial Report
  - IV. Public Participation
  - V. Liaison Report: Linda Kohl
  - VI. Friends of Penfield Public Library Liaison Report: Judie Marinucci
  - VII. Committee Reports:
    - a. Finance: Neeraj Shah (Chair) Justin Araki, Anna Williams
    - b. Personnel: Anna Williams (Chair), Jennifer McCorry, Harish Nayak
    - c. Strategic Planning: Jennifer McCorry (Chair), Judie Marinucci, Jason Becker
    - d. By-Laws/Policy: Justin Araki (Chair), Megan Griffin-Adams, Neeraj Shah  
Bylaws Revision Draft - J. Araki
    - e. Communications/Advocacy: Judie Marinucci (Chair), Megan Griffin-Adams, Harish Nayak
  - VIII. Director's Report: Rhonda Rossman
  - IX. Unfinished Business: none
  - X. New Business: none
  - XI. Claims Payment/Appointment of Auditor
    - a. July meeting:
    - b. August meeting:
  - XII. Adjournment of Regular Meeting
- Next Meetings:
- a. Regular Monthly Board Meeting, July 18, 2023, 6:30pm