



TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798



PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

Tuesday, May 16, 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
2024 budget proposal discussion
 - b. Personnel: Anna Williams (Chair), Jennifer McCorry, Harish Nayak
 - c. Strategic Planning: Jennifer McCorry (Chair), Judie Marinucci, Harish Nayak
 - d. By-Laws/Policy: Justin Araki (Chair), Megan Griffin-Adams, Neeraj Shah
Search Committee Policy - B. Holley
 - e. Communications/Advocacy: Judie Marinucci (Chair), Megan Griffin-Adams, Harish Nayak
 - VIII. Director's Report: Rhonda Rossman
 - IX. Unfinished Business:
 - X. New Business:
 - a. staff/trustee gathering - B. Holley
 - b. children's room furniture upgrade
 - c. operating hours report
 - d. Library of Things funding request
 - XI. Enter Executive Session: Personnel Issue
 - XII. Exit Executive Session
 - XIII. Claims Payment/Appointment of Auditor
 - a. June meeting:
 - b. July meeting:
 - XIV. Adjournment of Regular Meeting
- Next Meetings:
- a. Regular Monthly Board Meeting, June 20, 2023, 6:30pm