

Bentley Memorial Library Board of Trustees

September meeting will be held on Tuesday, September 26, 2023, at 4 p.m.

at the Bentley Memorial Library, 206 Bolton Center Rd, Bolton

and via Zoom

Phone: +1 929 205 6099 US (New York)

Meeting ID: **820 3396 9511**

Agenda

- 1) Call to order
- 2) Recording of members absent, present, and guests, and declaration of quorum
- 3) Approval of minutes of July meeting
- 4) Correspondence
- 5) Review of monthly library statistics report
- 6) Review of monthly library budget summary report
- 7) Director's report
- 8) Old Business:
 - a) Patio Update
 - b) Fine Free Initiative
- 9) New Business:
 - a) 2024 Meeting Dates
 - b) Congregational Church Christmas Tree Festival
 - c) Budget
 - d) Study Room Policy
- 10) Adjournment

Next meeting date: Tuesday, November 14, 2023