

GREENWICH FREE LIBRARY

BOARD OF TRUSTEES

APRIL 2024 MEETING AGENDA

Regular Monthly Meeting

Wednesday 04/17/2024

7:00 pm

Community Room

1. Call to order
2. Board action items
 - a. Approval of proposed March 20, 2024 Minutes (separate document)
3. Board committee reports (Minutes to reflect realignment of committees)
 - a. *Facilities Committee* (Aaron, Dave, Paul, Teri) -
 - 1) Update on Community Room renovation.
 - 2) Maintenance–update on possible water stain in the Community Room and sign repair.
 - 3) Status of restroom updates and ADA compliance.
 - 4) Update on stain on ceiling in community room.
 - 5) Review quote for exterior signs in parking lot.
 - b. *Finance & Fundraising Committee* (Ellen, Mary Ann, Patrice, Paul) -Update on status of annual appeal. Status of fundraiser idea for Father’s Day weekend.
 - c. *Material Review Committee* (Aaron, Cliff)
 - d. *Policy & Audit Committee* (Mary Ann, Patrice, Paul)
 - 1) Vote to approve new internet policy.
 - e. *Board Recruitment Committee* (Cliff, Patrice)
 - f. *Personnel Committee* (Mary Ann, Paul)
4. Gill Room Report (presented by Sandy McReynolds, Historian)
5. Friends of the Greenwich Library Update
6. Treasurer’s Report
 - a. Approval of Monthly Transactions (separate document)
7. Library Director’s Report (provided by Sarah Murphy, Director)
8. Period for Public Expression
9. Old Business
10. New Business
11. Dates of Future Board Meeting Calendar-Next meeting scheduled for WEDNESDAY May 15, 2024
12. Adjournment