

Mission Statement

The Lindenhurst Memorial Library is committed to helping its community engage, grow, and discover, using library resources and services.

Adopted January 15, 2022

BOARD MEETING AGENDA: Saturday, December 17, 2022 at 9:00 am, Lindenhurst Memorial Library Breslau Room

- Call to Order
- Adoption of Agenda
- Approval of Prior Meeting Minutes
- Correspondence
- Public Expression
- Treasurer's Report
 - Receipts and Disbursements
 - Warrants
 - Cash Flow
- Director's Report
- Building Project and Facilities Consultant Report
- Board Committee Reports
 - Budget and Finance (LN, CB)
 - Infrastructure (JD, LN)
 - Personnel (KSJ, JD)
 - Policy (GG, KSJ)
 - Strategic Planning (CB, GG)
- Unfinished Business
- New Business
- Public Expression
- Adjournment
 - Next meeting: Regular Board Meeting: Saturday, January 21, 2023 at 9:00am in the Breslau Room.