

Mission Statement

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

BOARD MEETING AGENDA

Saturday, January 27 at 9:30 AM in the Breslau Room

- Call to Order
- Adoption of Agenda
- Approval of Prior Meeting Minutes
- Public Expression
- Presentation: Baldessari & Coster, library audit report
- Correspondence
- Treasurer's Report: Receipts and Disbursements, Warrants and Cash Flow
- Director's Report
- Committee Reports
 - **Budget and Finance (CB, LN)**
 - **Infrastructure (LN, JD)**
 - **Personnel (KSJ, GG)**
 - **Policy (JD, KSJ)**
 - **Strategic Planning (GG, CB)**
- Unfinished Business
- New Business
 - Proposed donation of nativity set to library
 - Antique books to sell
 - April board meeting date change
- Public Expression
- Adjournment

NEXT MEETING: Saturday, February 17 at 9:30 AM