

Red Hook Public Library  
Board of Trustees  
Agenda

November 18, 2021

- I. Secretary's Report
- II. Treasurer's Report
- III. Director's Report
- IV. Committee Reports
  - a) Fundraising Committee
  - b) Financial Committee
- V. Public Comment
- VI. Action Items
  - a) Warrant
  - b) Free Direct Access Plan
  - c) 259
  - d) 2022 Holidays
  - e) 2022 Board meeting dates
- VII. New Business
  - a) Board seat
  - b) Quorum
  - c) Banking
- VIII. Old Business
  - a) Infrastructure grant
  - b) AUD
  - c) Quickbooks organization