

Red Hook Public Library
Board of Trustees
Agenda

December 15, 2022

- Secretary's Report
- Treasurer's Report
- Director's Report
- Committee Reports
 - a) Fundraising
 - b) Policy
 - c) Director Search
 - d) Trustee Search
- Public Comment
- Action Items
 - a) Warrant
 - b) Financial Policies
 - c) 2023 Holiday schedule correction
 - d) 2023 Board meeting schedule
- New Business
 - a) Pathways to Sustainable Funding
 - b) CPA meeting
 - c) Officer posts
- Old Business
 - a) Director/Manager recruitment
 - b) Trustee recruitment