

**SUFFERN FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**FEBRUARY 26, 2019**  
**8 P.M.**

Call to order

Roll Call

Pledge of Allegiance

**ANNUAL MEETING**

Minutes of Annual Meeting, February 27, 2018

Treasurer's Annual Report

President's Remarks

**BUDGET INFORMATION MEETING AT CONCLUSION OF BUSINESS PORTION  
OF ANNUAL MEETING**

Results of Trustee Election

**REGULAR MEETING**

Minutes of regular meeting of January 22, 2019

Treasurer's Report

Library Director's Report

Committee Reports

- Building and Grounds
- Book Sale
- Policies
- Technology
- Finance Committee
- Personnel Committee
- Long Range Plan

Old Business:

- Budget FY 2019-2020 Version Seven

New Business:

- Appointment of Nominating Committee
- NYS Annual Report FY 2017-2018
- Conflict of Interest Annual Review and Reaffirmation

Public Comment

Adjourn

Please call either Carol or Craig if you are unable to make the meeting.