

**SUFFERN FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING/ JANUARY 22, 2019**  
**8:00 PM**

1. Call to order
2. Minutes of regular meeting of December 18, 2018
3. Treasurer's Report
4. Library Director's Report
5. Committee Reports
  - Building and Grounds
  - Book Sale
  - Policies –Purchasing Policy
  - Technology
  - Finance Committee  
~Paul V. Orazio –Orazio Financial Services
  - Personnel Committee
6. Old Business
  - Long Range Plan  
~Barbara Corwin, Architect
7. New Business
  - Budget FY 2019-2020
  - Resolution to exceed the tax cap
8. Public Comment
9. Adjourn

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