

**SUFFERN FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING/ OCTOBER 22, 2019**  
**8 p.m.**

1. Call to order
2. Minutes of regular meeting of September 24, 2019
3. Treasurer's Report
4. Library Director's Report
5. Committee Reports
  - Building and Grounds
  - Book Sale
  - Policies
    - ~Code of Conduct
  - Finance Committee
  - Personnel Committee
  - Café Committee
6. Old Business
  - Long Range Plan
7. New Business
  - Audit of FY 2018-2019
  - Election To Fill Vacancy of Board Secretary
8. Public Comment
9. Adjourn

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