

**SUFFERN FREE LIBRARY  
BOARD OF TRUSTEES  
FEBRUARY 27, 2024  
7:30 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

**ANNUAL MEETING**

Minutes of Annual Board Meeting of February 28, 2023

Treasurer's Annual Report

President's Remarks

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

Results of Trustee Election

Adjourn

**REGULAR MEETING**

Minutes of regular meeting of January 23, 2024

Treasurer's Report

Library Director's Report

**Committee Reports**

- Building and Grounds
  - Update on OLA Phase II
- Finance Committee
  - Budget FY 2024-2025
- Personnel Committee
- Policy Committee

Unfinished Business:

New Business:

- SFL Budget FY 2024-2025
- New York State Annual Report FY 2022-2023
- Appointment of Nominating Committee
- Conflict of Interest Annual Review and Reaffirmation

Public Comment

Adjourn