#### **SUFFERN FREE LIBRARY**

# BOARD OF TRUSTEES REGULAR MEETING/JANUARY 23, 2024 7:30 p.m.

# Call to Order Regular Session

#### Minutes

- 1. Amended Minutes of the Regular Board Meeting of November 28, 2023
- 2. Minutes of the Regular Board Meeting of December 19, 2023

## Treasurer's Report

Director's Report

# **Committee Reports**

- Building and Grounds
- Finance Committee
  - ~Paul V. Orazio Orazio Financial Services
  - ~Budget FY 2024-2025
  - ~Budget Vote Tax Rate Proposal
- Personnel Committee
- Policy Committee

### **Unfinished Business**

### **New Business**

- Budget Vote Tax Rate Approval
- Resolution to Override Tax Cap

### **Public Comment**

Adjournment

Please notify President Craig H. Long if you are unable to attend the meeting.