#### SUFFERN FREE LIBRARY

# BOARD OF TRUSTEES REGULAR MEETING/SEPTEMBER 26, 2023 7:30 p.m.

#### Call to Order

#### Minutes

- 1. Amended Minutes of the Regular Meeting of May 23, 2023
- 2. Minutes of the Regular Meeting of June 27, 2023

### Treasurer's Report

## Director's Report

# **Committee Reports**

- Building and Grounds
  - ~Surveillance Cameras
- Finance Committee
  - ~Amended 2023-2024 Budget
- Personnel Committee
- Policy Committee
  - ~Anti-Discrimination Policy
  - ~Banning/Suspending Policy
  - ~Emergency Policy

#### **Unfinished Business**

#### **New Business**

- Approval of Surveillance Cameras Company
- Approval of Amended 2023-2024 Budget
- Approval of Policies
- Approval of RCLS 2024 Budget
- Approval of Integrated Library System (ILS)

### **Public Comment**

# Adjournment

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