

CROTON FREE LIBRARY

171 Cleveland Drive, Croton-on-Hudson, NY 10520

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www.crotonfreelibrary.org

April 25, 2024

7:00 PM

Croton Free Library

2024 ANNUAL MEETING AGENDA

- **Call to order** (Susan Ranis)
- **Approval of the 2023 Annual Meeting Minutes** (Susan Ranis)
- **President's Report** (Susan Ranis)
- **Treasurer's Report**—Status of Financials (Barry Feinberg)
- **Director's Report** (Jesse Bourdon)
- **Committee Reports**
Brief summary of project(s) over the last year and plans for the upcoming year
 - Finance (Barry Feinberg)
 - Building and Grounds (Leslie Ellie)
 - Art (Margaret Mahoney)
 - Croton Reads (Jane Beller)
 - Long Range Planning (Marianne Merola)
 - Fundraising (Laura Stelman Jaeger)
- **New Business**
 - Updated by-laws
 - Outgoing board members (Jane Beller and Lynn Kauderer)
 - Incoming board members (Bethany Basile and Kate Fabian)
 - Creation of a new committee, the Library Renovation Advisory Committee consisting of board members and members of the community
- ***Public Comment**
- **Adjourn**

*Members of the public may address the Board of Trustees only during the Public Comment portion of the board meeting and must identify themselves by name when they begin to speak. Comments are limited to no more than three minutes per person. The number of public comments per board meeting may be limited due to time constraints.