**NEW ROCHELLE PUBLIC LIBRARY**

**BOARD OF TRUSTEES MONTHLY MEETING**

**Thursday March 23, 2023**

**New Rochelle Public Library: Main Library**

**Please Note: Community Relations Office Exterior Area – Public Space**

**7:30 p.m.**

**Please Note - This meeting will take place at 7:30 pm and entirely in-person at the Main Library with no simultaneous Zoom broadcast available.**

**A recoding of the meeting will be posted on the library’s website:** [**www.nrpl.org**](http://www.nrpl.org)**.**

**AGENDA**

            CALL TO ORDER

 PLEDGE OF ALLEGIANCE

ATTENDANCE

 APPROVAL OF MINUTES

 REGULAR BUSINESS

 WLS Report

                         President’s Report

 Director’s Report

 + Updates

 + Personnel Report

 Assistant Director’s Report

 COMMITTEE REPORTS

Budget Committee

 + Report on FY 2023/24 Budget Proposal

Buildings & Grounds / CROC Committee

Community Relations Committee

Finance Committee

Personnel Committee

Policy Committee

Special Projects Committee

 + Strategic Plan Update

PUBLIC DISCUSSION

ADJOURNMENT