

LIVINGSTON MANOR FREE LIBRARY  
Board of Trustees  
**Agenda**

Tuesday, August 23, 2022

4:30 – 5:30 p.m.

Location: via Zoom

“The month of August had turned into a griddle where the days just lay there and sizzled.”

— Sue Monk Kidd, The Secret Life of Bees

- ❖ Call to Order Amy Hines, President  
Welcome Meg McNeil and Introductions  
**Motion: to approve July Meeting Minutes**  
**Motion: to approve revised May/June Minutes**
  
- ❖ Finance Committee Report- May and June Art Steinhauer, Chair  
**Motion: to approve Finance Committee Report**
  
- ❖ Merger Task Force Vera Ferrell, Chair
  
- ❖ Interim Director’s Report Chelsea Harlan, Interim Director
  
- ❖ Nominating Committee Terry Shultz, Chair
  
- ❖ Buildings & Grounds Vera Farrell,  
Chair
  
- ❖ Outreach & Fundraising Marge Feuerstein, Chair
  
- ❖ Other Old Business
  
- ❖ New Business
  
- ❖ Executive Session to discuss confidential matters
  
- ❖ Adjourn