

LIVINGSTON MANOR FREE LIBRARY

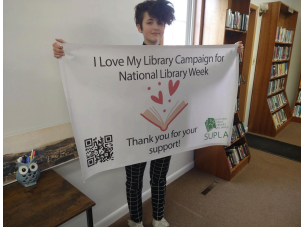
Board of Trustees

Agenda

Monday, April 10, 2023

5 p.m. – 6 p.m.

Location: Library in person



If opportunity doesn't knock, build a door. Milton Berle

- ❖ Call to Order Amy Hines, President
Motion: to approve March 2023 Meeting Minutes
- ❖ Finance Committee Reports Art Steinhauer, Treasurer
Motion: to approve April Finance Committee Reports
- ❖ Director's Report Peggy McGuire, Director
- ❖ Events Update [tentative] Michele Hemmer, Chair
- ❖ Buildings & Grounds [tentative] Vera Farrell, Chair
- ❖ Future Planning Task Force- update Terry Shultz, Chair
- ❖ Other Old Business
- ❖ New Business McGuire
 - New Policies for Approval- 1) Diversity, Equity and Inclusion;
 - 2) Whistleblower 3) Sick Leave
 - Motion:** To approve Diversity, Equity and Inclusion; Whistleblower; and Sick Leave Policies.
- Date for Library Referendum: Tuesday, June 27 Hines

ADJOURN