HAY MEMORIAL LIBRARY

Board of Trustees Regular Meeting Agenda

Tuesday, August 27 at 4:30 p.m.

Officers & Trustees

Officers

Christine Eggleston, *President*; Joanne Rhode, *Vice-President*; Judy Fiorentino, *Treasurer*

Trustees

Connie Barone, Stephanie Elliott, Allen Goudie, Gale Mildren,
Laura Oram, Richard Sherry, Kim Sweeney, & Barbara Westphal

Library Staff

Octavia Walker, *Library Manager*
Peggy Cleveland, *Library Clerk;* Cathy Haug, *Desk Clerk;* Nyah Chiodi, *Intern;* Sheryl Crandall, *Minutes*

2024 Village Board Representative

Sarah Miletta

AGENDA

Call to Order

July Minutes — *Sheryl*
Correspondence — *Octavia*
Library Monthly Stat Report/Manager's Report — *Octavia*
Treasurer's Report

- *Pay monthly bills* (ratifying electronic vote) — *Christine (Judy is away)*

Committee Reports

- **Events & Programs**
  Jeffersonian Ideals & Climate Change, Partner Program
  Fall R+D partner program — *Connie, Christine*
  Quilt Show — *Christine*
- **Construction Committee**
  Second Public Information Forum, Phase 1
- **Fundraising & Annual Drive** — *Judy, Christine*
  Capital Campaign: "Welcome, All" Progress
  Books, Brews, BBQs — *Stephanie*

New Business

Old Business

Public Comment/Community Announcements
Motion to Adjourn

MARK YOUR CALENDAR!
Next Regular Meeting of HML Trustees:
Tuesday, September 24, 2024 at 4:30