

Lisle Free Library  
8998 NYS Rte. 79 PO Box 305  
Lisle, NY 13797

Kimberly Barker, President  
Richard Cicciarelli, Vice President

Trustees: Kimberly Chidester  
James Dunham  
Katharine Kittredge  
Gary McCall  
William Priscott

March 7, 2022 - Regular Meeting Agenda

- I. Call to Order & Attendance**
- II. Minutes** (2022 Annual, January 2022)
- III. Treasurer's Report** (January 2022, February 2022)
- IV. Director's Report** (January 2022, February 2022)
- V. Committees**
  - A. Buildings & Grounds
    1. Dropbox Signage
    2. Furnace Repair Update
    3. BlueOx Renewal (Due 4/1/2022)
    4. Plowing, Sidewalk Cleaning
    5. Cleaning
  - B. Technology
    1. Circulation Desk Computer
    2. Videoconferencing Equipment for Community Room
  - C. Administration
    1. Corporation Resolution
    2. Parcel Survey Registration
    3. Insurance
    4. Taxes
    5. Endowment/Trust
    6. Trustee Membership
  - D. Community Outreach
    1. Annual Community Report
    2. Historical Society
    3. Town of Lisle Board
- VI. New Business**
- VII. Public Expression**
- VIII. Adjournment**