

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

Kimberly Barker, President
Richard Ciccciarelli, Vice President

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

April 4, 2022 - Regular Meeting Agenda

- I. Call to Order & Attendance**
- II. Minutes** (March 2022)
- III. Treasurer's Report** (March 2022)
- IV. Director's Report** (March 2022)
- V. Committees**
 - A. Buildings & Grounds
 1. BlueOx Renewal (Due 4/1/2022)
 2. Parking Lot Maintenance (Painting, Repairs)
 - B. Technology
 1. Circulation Desk Computer
 2. Videoconferencing Equipment for Community Room
 - C. Administration
 1. Automation Fee Method Vote
 - D. Policy
 1. Collection Development
- VI. New Business**
- VII. Public Expression**
- VIII. Adjournment**