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

Kimberly Barker, President Richard Cicciarelli, Vice President Trustees: James Dunham Katharine Kittredge Cheryl Lidell Gary McCall William Priscott

December 5, 2022 - Regular Meeting Agenda

- I. Call to Order & Attendance
- II. Minutes (November 2022)
- III. Treasurer's Report (November 2022)
- IV. Director's Report (November 2022)
- V. Committees
 - A. Buildings & Grounds
 - 1. Yard/Snow Maintenance
 - B. Technology
 - 1. Circulation Desk Computer
 - 2. Videoconferencing Equipment for Community Room
 - 3. Public Computer Terminal Area
 - C. Administration
 - 1. Insurance
 - 2. Budget
- VI. New Business
- VII. Public Expression
- VIII. Adjournment