

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

February 6, 2023 - Regular Meeting Agenda

- I. Call to Order & Attendance**
- II. Annual Meeting Minutes**
- III. Minutes** (February 2023)
- IV. Treasurer's Report** (February 2023)
- V. Director's Report** (February 2023)
- VI. 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. Safety Deposit Box Documents
- VII. New Business**
- VIII. Public Expression**
- IX. Adjournment**