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

April 3, 2023 - Regular Meeting Agenda

- I. Call to Order & Attendance
- II. Minutes (March 2023)
- III. Treasurer's Report (March 2023)
- IV. Director's Report (March 2023)
- V. Committees
 - A. Buildings & Grounds
 - 1. Fuel Oil Pre-Buy Purchase
 - 2. Parking Space Bumpers
 - 3. Virtual Construction Aid Workshop 4/19/23 @ 2pm
 - B. Technology
 - 1. Videoconferencing Equipment for Community Room
 - 2. Public Computer Terminal Area (Grant Update)
 - C. Administration
 - 1. Safety Deposit Box Documents
- VI. New Business
- VII. Public Expression
- VIII. Adjournment
- IX. Executive Session