## 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

May 1, 2023 - Regular Meeting Agenda

- I. Call to Order & Attendance
- II. Minutes (April 2023)
- III. Treasurer's Report (April 2023)
- IV. Director's Report (April 2023)
- V. Committees
  - A. Buildings & Grounds
    - 1. Fuel Oil Pre-Buy Purchase
    - 2. Flower Beds
  - B. Technology
    - 1. Videoconferencing Equipment for Community Room
    - 2. Public Computer Terminal Area
  - C. Administration
    - 1. Trustee Position
- VI. New Business
- VII. Public Expression
- VIII. Adjournment
- IX. Executive Session