

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

Kimberly Barker, President  
Richard Cicciarelli, Vice President

Trustees: Katharine Kittredge  
Cheryl Lidell  
Gary McCall  
William Priscott

## August 7, 2023 - Regular Meeting Agenda

- I. Call to Order & Attendance**
- II. Minutes** (June 2023)
- III. Treasurer's Report** (June & July 2023)
- IV. Director's Report** (June & July 2023)
- V. Committees**
  - A. Buildings & Grounds
    - 1. Ramp
  - B. Technology
    - 1. Videoconferencing Equipment for Community Room
    - 2. Public Computer Terminal Area
    - 3. Meraki Log-In (Authentication)
- VI. New Business**
- VII. Public Expression**
- VIII. Adjournment**