

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

February 5, 2024 - Regular Meeting Agenda

- I. Call to Order & Attendance**
- II. Minutes** (December 2023, 2024 Annual Meeting)
- III. Treasurer's Report** (December 2023 - January 2024)
- IV. Director's Report** (December 2023 - January 2024)
- V. Committees**
 - A. Buildings & Grounds
 - 1. Cleaning
 - 2. Hot Water Heater
 - 3. Front Step Night Visibility
 - B. Technology
 - 1. Public Computer Terminal Area
 - 2. Security Camera(s)
 - C. Administration
 - 1. Patron Misconduct Incident Report
 - 2. Building Centennial
 - 3. Patron Flow Study Results
- VI. New Business**
- VII. Public Expression**
- VIII. Adjournment**