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

Kimberly Barker, President Richard Cicciarelli, Vice President Trustees: Katharine Kittredge Gary McCall William Priscott Cheryl Vandeburg

January 6, 2025 - Regular Meeting Agenda

- I. Call to Order & Attendance
- II. Minutes (December 2024)
- III. Treasurer's Report (December 2024)
- IV. Director's Report (December 2024)
- V. Committees
  - A. Naloxbox Presentation
  - B. Historian
    - 1. 1917 Methodist-Episcopal Quilt
    - 2. Centennial Celebration
  - C. Buildings & Grounds
    - 1. Book Drop Leaking
    - 2. Interior Painting/Plastering
    - 3. Basement Broken Pipe + Water Damage
    - 4. Thermostat & Heating Zones
  - D. Technology
    - 1. Public Computer Terminal Area
    - 2. Security Camera(s)
  - E. Administration
    - 1. Part-Time Desk Clerk
- VI. New Business
- VII. Public Expression
- VIII. Adjournment