

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

Kimberly Barker, President
Richard Ciccciarelli, Vice President

Trustees: Katharine Kittredge
Gary McCall
William Priscott
Cheryl Vandeburg

February 3, 2025 - Regular Meeting Agenda

- I. Call to Order & Attendance**
- II. Minutes** (Annual Meeting, January 2025)
- III. Treasurer's Report** (January 2025)
- IV. Director's Report** (January 2025)
- V. Committees**
 - A. Historian
 1. 1917 Methodist-Episcopal Quilt
 - B. Buildings & Grounds
 1. Basement - Broken Pipe + Water Damage
 2. Thermostat & Heating Zones
 3. Interior Painting/Plastering
 4. Roof
 5. Book Drop
 - C. Centennial Celebration
 - 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**