Galway Public Library, Library Board Meeting Agenda Wednesday, August 16, 2023 at 6:30 pm

Public Comment GPS

<u>Minutes of Prior Meetings:</u> 7/19/23

<u>Treasurer's Report</u> Budget vs Actual and Financial Reports Approval of Bill Payments, Receipts Log, Petty Cash Log

#### **Director's Report**

# <u>Correspondence</u>

Parking Lot Use Request

#### Friends' Report

**GPL Foundation Report** 

## **Standing Committees**

Buildings and Grounds Finance Personnel Long-Range Plan Public Relations

## **Unfinished Business**

Approve OMNI Renewables Community Solar Electronic Payments of Monthly Invoices

## New Business

Capital Account Transfer Discussion of Board Vacancy Discussion of Parking Lot Use Request Discussion of Director Evaluation Format Approval of Director to Attend NYLA Conference Director Vacation - 8/4; 9/5-9/7

## Public Comment