

FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/SEPTEMBER 27, 2023
AGENDA

- I. Meeting called to order
- II. Pledge of Allegiance
- III. President's Report
- IV. Minutes of the Organizational meeting of July 25, 2023
- V. Minutes of the Regular meeting of July 25, 2023
- VI. Bill List for August 2023 and September 2023
- VII. Financial Report for June 2023, July 2023 and August 2023
- VIII. Library Statistical Report for July 2023 and August 2023
- IX. Library Director's Report
- X. Union Representative Report
- XI. Public Comment
- XII. Correspondence Received
- XIII. Unfinished Business:
 1. 2024 Library Calendar.
 2. Establishment of Clerk-Typist (Spanish Speaking) position, Circulation Department.
Replacement of promotional Library Clerk Typist II.
 3. Review of Trustee bylaws.
 4. NYLAF investment.
 5. Salary increase for exempt personnel.
- XIV. New Business:
 1. Appointment of Arlene Mate-Elkholy, Library Clerk Typist II, Circulation Department, effective August 15, 2023.
 2. Appointment of Mark Hershberger, Library Assistant, Youth Services Department, effective September 26, 2023. Replacement of recent retiree.
 3. Appointment of Asheen Faisal, Clerk-Typist (PT), Adult Services Department, effective August 29, 2023.
 4. Appointment of John Ballard, Library Assistant (PT), Adult Services Department, effective July 10, 2023.
 5. Approval of RCLS budget.
 6. FML Investment Policy
 7. FML Duties of Treasurer (DRAFT)

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30 P.M. ON
WEDNESDAY OCTOBER 25, 2023.**