

FINKELSTEIN MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING/NOVEMBER 29, 2023  
AGENDA

- I. Meeting called to order
- II. Pledge of Allegiance
- III. President's Report
- IV. Minutes of the Regular meeting of October 25, 2023
- V. Bill List for November 2023
- VI. Financial Report for October 2023
- VII. Library Statistical Report for October 2023
- VIII. Library Director's Report
- IX. Union Representative Report
- X. Public Comment
- XI. Correspondence Received
- XII. Unfinished Business:
  1. Review of Trustee bylaws.
  2. Approve the 2022 Audit Report
- XIII. New Business:
  1. Appointment of Thomas Donohue, Courier, Circulation Department, effective November 27, 2023.
  2. Resignation of Deloris Soto, Clerk-Typist, Circulation Department, effective at the close of business November 15, 2023.
  3. Approve FT Clerk-Typist position, Circulation Department, replacement of recent resignation from Deloris Soto.
  4. Approve the FML Meeting Room Usage Agreement.
  5. Approve migration to new ILS (Integrated Library System Participation)

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30 P.M. ON WEDNESDAY  
DECEMBER 20, 2023.**