

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/JULY 23, 2025
AGENDA**

- I. Meeting called to order
- II. Approve Agenda
- III. President's Report
- IV. Minutes of the Regular Meeting of June 18, 2025 and Minutes of the Special Meeting of June 27, 2025.
- V. Bill List for July 2025
- VI. Financial Report for April, May and June 2025
- VII. Library Statistical Report for June 2025
- VIII. Library Director's Report
- IX. Union Representative Report
- X. Public Comment
- XI. Correspondence Received
- XII. Committee Report:
 - Budget and Finance: Darnett Davis, Acting Board President, chair
 - Personnel: Darnett Davis, Acting Board President, chair
 - Advocacy and Fundraising:
 - By-Laws and Policy: Esther Waldman, chair
 - Strategic Planning: Joan Soskin, chair
 - Buildings and Grounds: James Johnson, chair
- XIII. Unfinished Business:
 1. Audit Report
- XIV. New Business:
 1. Approve to fill a Full-Time Custodian I position, promotion from Custodial Worker
 2. Appointment of George Varghese, Library Assistant (PT), Adult Services Department, effective August 3, 2025.
 3. New York State and Local Retirement Standard Work Day Resolution
 4. Amendment to the Personnel Policy
 5. Grant Resolution
 6. Security camera contract
- XV. Adjournment

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON
WEDNESDAY, AUGUST 27, 2025**