

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING/JULY 31, 2025
AGENDA**

- I. Meeting called to order
- II. Approve Agenda
- III. Financial Report for April, May and June 2025
- IV. Correspondence Received
- V. 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
- VI. Unfinished Business:
 1. Staff Appreciation
- VII. 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
 7. Children's Traditional Collection
- VIII. Adjournment

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