

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

Monthly Meeting Wednesday, August 21, 2024 4:00 P.M.

This meeting will be held in the conference Room of the
Town Hall and via Zoom Conference call Zoom Conference Link:
<https://us02web.zoom.us/j/8156306211>

Meeting ID: Dial number 815 8630 6211
Option 2: Dial-in number 1-929-205-6099

1. Call to order
2. Attendance
3. Minutes of: Regular Meeting minutes of July 17, 2024
4. Matters Arising from Minutes
5. Director's Report
6. Acting Treasurer's Report
7. President's Report
Status of Library Windows
Treasurer's report from M. Sweet, Town Treasurer
8. Old Business:
9. New Business:
10. Correspondence: Letter received from Attorney Charles Roraback
11. Public Comment
12. Any other business rightly before the board.
13. Adjournment

NEXT MEETING WEDNESDAY September 18, 2024 AT 4:00 P.M.

Received Aug 19, 2024 12:40 PM
Attest [Signature]
Asst. Goshen Town Clerk