

MONDAY
August 25, 2025
6 pm

[illegible]

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| I. | Call to Order | |
| II. | Pledge of Allegiance | |
| III. | Reading and Approval of Minutes, | |
| IV. | Comments from Visitors | |
| V. | Approval of Payroll Warrant # | <u>1451</u> |
| VI. | Approval of Bill Warrant # | <u>1452</u> |
| VII. | Approval of Bond Warrant # | <u>N/A</u> |
| VIII. | Treasurer's Report for | July 2025 |
| IX. | Committee Reports | |
| | A. | Financial |
| | B. | Policies and Legislation |
| | C. | Personnel |
| | D. | Buildings and Grounds |
| X. | Report of the Friends of the Library | |
| XI. | Correspondence | |
| | A. | |
| | B. | |
| XIII. | Report of Director | |
| | A. | Director's Written Report |
| XIV. | Old Business | |
| | A. | |
| | B. | |
| XV. | New Business | |
| | A. | Assurances-NYS Library Construction Grant |
| | B. | Proposal -J. Tanzi Architects |
| | C. | Quote- Dell Laptops |
| XVI. | Comments from Visitors | |
| XVII. | Dates of Future Meetings, Friends and Library Events | |
| | | MONDAY, September 29, 2025- Regular Meeting 6 PM |
| | | MONDAY, October 27, 2025- Regular Meeting 6 PM |
| | | MONDAY, November 24, 2025- Regular Meeting 6 PM |
| | | MONDAY, December 29, 2025- Regular Meeting and Budget Workshop 6 PM |
| XVIII. | Executive Session | |