

**Valatie Free Library  
Board of Trustees Meeting  
Agenda 5/15/23 at 7 p.m.**

Regular meeting:

- Public Comment
- Minutes from the April Meeting
- Treasurer's Report
- Director's report

Old Business

1. Director Search
2. Plan for summer fundraiser/book sale. Valatie Now event dates – JoanFest 2023 on July 15, 11am – 4pm and Oktoberfest 2023 on September 16, 2023, 11am-4pm

New Business

1. Review updated policies – Conflict of Interest, Environmental, Meeting Procedures, Code of Ethics, Code of Conduct, Removal of Board Member, Public Comment and others (to be emailed)

Trustee Concerns

NYLA and MHLS updates

Executive Session

Next Meeting – June 19, 2023