GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

Monthly Meeting Wednesday, July 20, 2022

4:00 P.M. - This meeting will be held via Zoom Conference call

Zoom Conference Link: https://us2web.zoom.us/j/83166372465
Meeting ID: Dial number 831 6637 2465

Option 2: Dial-in number 1-929-205-6099

1. Call to order

2. Attendance

3. Minutes of: Regular Meeting of June 15, 2022

4. Matters Arising from Minutes

5. Public Comments

6. Correspondence:

7. Director's Report

8. Treasurer's Report

9. President’s Report

10. New Business:

11. Old Business:
   A. Accept procedures:
      1. Collection, Acquisition, Development, & Retention
      2. Internet Rules of the Road combined as one

12. Any other business rightly before the board.

13. Adjournment

NEXT MEETING WEDNESDAY, September 21, 2022 AT 4:00 P.M.

NO MEETING IN AUGUST

Received July 15th, 2022, 12:02 P.M.

Attest
Goshen Town Clerk