

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

SPECIAL MEETING, MONDAY, APRIL 24, 2023

1:30 P.M. - This meeting will be held in conference Room Town Hall or via

Zoom Conference Link: <https://us2web.zoom.us/j/89859293548>

Meeting ID: Dial number 898 5929 3548

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

1. Call to order
2. Attendance
3. Minutes of: Regular Meeting of March 15, 2023
4. Matters Arising from Minutes
5. Director's Report
6. Treasurer's Report
7. New Business:
 1. Update policy: Attendance by Electronic Means
 2. Accept Resignations
8. Old Business:
 - Event?
 - Suggestion box/jar
9. Adjournment

NEXT MEETING WEDNESDAY, May 17, 2023 AT 4:00 P.M.

Received Apr. 17, 2023 10:16 AM

Attest [Signature]
asst. Goshen Town Clerk