

BOARD OF TRUSTEES

Agenda – July 11, 2024

CALL TO ORDER

GUESTS

Kelly Sullivan, Emily Pape

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: June 13, 2024

APPOINTMENTS

Jeremy Liss – PT Library Clerk for Local History

RESIGNATIONS - none

NEW BUSINESS

- Prospective Trustees
- Lost item notices
- Performance Review process
- Bylaw reviews
- 8 Pine Street

OLD BUSINESS

- 2025 Budget proposal
- Code of Conduct
- Policy Review

REPORTS

June financials
Director's Report
Staff Reports
Committee Reports

EXECUTIVE SESSION

Discussion of prospective Trustees

ATTACHMENTS

June minutes
2025 Budget Proposal
Policies

- Performance Review
- Code of Conduct
- Bylaws

Lost items notice
Resumes - Kelly Sullivan, Emily Pape, Jeremy Liss (Trustees only)