

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – December 4, 2023

I. Call to Order

Board Members Present:
Board Members Excused:
Board Members Absent:
Also Present:
Members of the Public:

II. Audit Presentation – Justin Wood, CPA, Nugent & Haeussler, PC

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the November 6, 2023 meeting as printed/corrected.

VOTE: YES NO

Motion by _____ seconded by _____ to approve the minutes of the November 13, 2023 special meeting as printed/corrected.

VOTE: YES NO

IV. Announcements and Comments from the Public

V. Treasurer's Report

Motion by _____ seconded by _____ to accept the financial reports for November as printed/corrected.

VOTE: YES NO

VI. Warrant Schedule for December

Motion by _____ seconded by _____ to approve the Warrant Schedule for December as printed/corrected.

VOTE: YES NO

VII Director's Report

Motion by _____ seconded by _____ to approve the Director's Report for November as printed/corrected.

VOTE: YES NO

VIII. Communications

- Thank you note to St. Peter Lutheran Church for their recent donation.

IX. Committee Reports

- A. Finance** – Trustee Arcieri
- B. Personnel** – Trustee Kosior –
- C. Nominating** – Trustee Dinsmore
- D. House** - Trustee Carey

X. Unfinished Business

- A. Request for Proposals for Surveying Services
- B. Board Goals
- C. NY State and Local Retirement System

XI. New Business

A. Donations

St. Peter Lutheran Church - \$2,000

Motion by _____ seconded by _____ to accept \$2,000 in donations, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

Note: The Friends of FPL generously donated \$500 for the renewal of the Intrepid Museum Pass and \$70 for the renewal of the Empire Pass. These checks were paid directly to the organizations.

VOTE: YES NO

B. Items for Future Agendas

1. Updates from NYLA
- 2.

XII. Adjournment

Motion by _____ seconded by _____ to adjourn at _____
p.m.

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, January 8, 2024 6:30 p.m.