

The Middleburgh Library

& Dr. Best House and Medical Museum 323 Main Street, PO Box 670 Middleburgh, NY 12122 (518) 827-5142 www.middleburghlibrary.info

Middleburgh Library Association Board of Trustees Meeting Agenda February 17, 2025

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Agenda: Questions, Additions and Approval
- 4. Approval of January 20, 2024 meeting minutes
- 5. Treasurer's Report
- 6. Best House Treasurer's Report
- 7. Director's Report
- 8. Committee Reports:
 - a. Best House
 - b. Executive Finance Committee
- 9. Old Business:
 - a. Projector Update
- 10. New Business:
 - a. Timothy Knight sign proposal
- 11. Public Comment
- 12. Executive Session (if needed)
- 13. Adjournment

Next monthly meeting Monday, March 17, 2025 @ 6 pm