



Goshen Public Library and Historical Society Board of Trustees  
Regular Meeting of December 9, 2024  
(DRAFT until Accepted in meeting)

**AGENDA**

- I. Call to order - 7:00 pm
- II. Pledge of Allegiance
- III. Review and Approve Agenda  
[Action item] RESOLVED that the Board approve the Agenda as presented.
- IV. Privilege of the floor
- V. Approval of the regular Board minutes of November 11, 2024 and the special Board meeting minutes of November 25, 2024.  
[Action item] RESOLVED that the Board approve the regular minutes of November 11, 2024 and the special Board meeting minutes of November 25, 2024.
- VI. Finances
  - a. Financial report for November 2024 – Jack Denman, Finance  
[Action item] RESOLVED to approve the financial report for November 2024 as presented.
  - b. Warrant Schedule for November 2024  
[Action item] RESOLVED to approve the November 2024 warrant schedule as presented.
- VII. Revisited Discussion of Battle of Minisink Monument
- VIII. Director’s Report—Joslyn Bowling Dixon, Interim Library Director
- IX. Approval of Calendar for Events in the New Year
- X. Appointment of Budget Committee
- XI. Committee Reports
  - a. Standing Committees
    - i. Physical Resources Committee - None
    - ii. Community Resources Committe - None
    - iii. Human Resources – None
    - iv. Sunshine Committee - None
  - b. Ad Hoc Committee
    - i. Historical Society Committee
    - ii. Bylaws Committee

- XII. Reports from Partner Groups
  - a. Friends Liaison—Trustee Jim Langlois
  - b. Junior Friends Liaison—Trustee Jim Langlois
  
- XIII. Executive Session for the Purpose of Discussing Personnel Matters  
[Action item] RESOLVED that the Board enter executive session
  
- XIV. Reorganization of Board Governance
  
- XV. Privilege of the floor
  
- XVI. Report of Trustee Continuing Education Credits

Next Regular Meeting: January 13, 2025 @ 7:00 pm.

**Privilege of the Floor**

Pursuant to Article II, Section 6 of the bylaws of the Goshen Public Library and Historical Society, any member of the public, present at the meeting, may speak during privilege of the floor. The Chair of the meeting shall designate a maximum amount of time for privilege of the floor in order to run the meeting in an efficient manner. Comments may not personally denigrate staff or Board members. Attendees' behavior shall be held to the Library Rules of Conduct.

Members of the public wishing to speak will be recognized by the Chair and be asked to stand, state their name and address for the record, and face the Board when making their comments.

December 9, 2024 Board of Trustees Regular Meeting Agenda



