

Vernon Public Library

# Board Meeting Special Session

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24 July 2024 / 6:30 PM / Vernon Public Library Vernon, NY

## CALL TO ORDER

## BOARD/DIRECTOR ATTENDEES ROLL CALL

Fabrizi, Kathleen

Lagoy, Rich

Russell, Erin

Sierson, Kaylee

## AGENDA

- Motion to approve the agenda

### **Old Business**

- Next Steps

### **New Business**

1. Motion- To accept the following community members onto the Vernon Public Library Board of Trustees: Patricia Planck
2. Motion to appoint the following board members into the following office position:
  - Fabrizi, Kathleen- Treasurer
  - Lagoy, Rich - Vice President
  - Russell, Erin - Secretary

3. Motion- To proceed forward with pursuing the necessary steps involved in a 414.
4. Motion- To set a Special Meeting for July 29th at 6:30 p.m. at the Vernon Public Library to 'endorse' the petition.

### **Adjourn**

- Motion- To adjourn meeting at