## Board Meeting Agenda DATE 6/4/2024 LOCATION: Virtual

Recording Secretary: Emma Yohannan

Call to Order: Vice President

**Approval of minutes:** All members

**President's Report:** President **Treasurer's Report:** Treasurer

**Committee Reports:** 

- **C&B (Career and Business Reference Services)** Nicole Berroyer
- **Emerging Technologies** Nicole Rambo
- Health Concerns- Karen Sonessa and Co-Chair Michelle Rung
- Local History- Caren Zatyk
- Long Island Reads- Mara Zonderman
- M.O.S.A.I.C. (Multicultural Outreach Services and Information Committee)- Amber Gagliardi and Co-Chair Lindsay Davis
- New Adults-
- Outreach- Alicia Collumbell
- Library Marketing- Jim Garvey and Christine Lyons
- Readers' Advisory- Azuree Agnello

## **Appointed Position Reports:**

- Historian Georgiana O'Neill
- Member-at-Large- Anastasia Bazilevskaya
- Membership- Jessicca Weber
- Newsletter (Ramblings)- Sean Walls
- **Program** Amber Gagliardi
- Web Page- Meghan Roe-Mesenbourg

**New Business** 

**Old Business** 

**Adjournment:** Vice President **Next Meeting:** August 6, 2024