Board Meeting Agenda DATE 8/6/2024 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 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 Lindsay Davis reported:
- New Adults-
- Outreach-
- **Library Marketing-** Jim Garvey and Christine Lyons
- Readers' Advisory- Azuree Agnello

Appointed Position Reports:

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

New Business

Old Business

Adjournment: Vice President

Next Meeting: September 3, 2024