

**BOARD OF TRUSTEES
POWERS LIBRARY ASSOCIATION
MEETING AGENDA
April 16, 2024, 5:30pm**

Call to Order:

Additions to/Approval of Agenda:

Approval of Minutes from February:

Treasurer's Report: AK

Director's Report: LC

Annual Training: Sarah Glogowski, Director FLLS

Old Business

- **Status on correcting credit card account with Groton Bank**
- **Any news on NY Forward Grant?**
- **Board Self-Evaluation results**
- **Updates on Narcan & AED; Library news bulletin board**

New Business

- **Update on Friends of Powers Library**
- **Committee Reports**
 - **Buildings & Grounds**
 - **Finance**
 - **Fundraising & Events**
 - **Movie night planning?**
 - **Personnel**
 - **Library Director Evaluation update**
 - **Services**
 - **Policies for review/approval:**
 - **Technology**
- **Library Business Cardin The Shopper?**
- **Trustee/Director Training & CEU's**

Coming up: Libraries for the Future: An Introduction to Sustainability as the Newest

Core Value. *June 18, 2024 (5:00 pm - 6:30 pm)*

Registration: https://us06web.zoom.us/webinar/register/WN_rZfHBII9Q0-X10bGN_Qp6w#/registration

Open discussion

- **Next meeting: May 21, 2024 @ 5:30pm**