

**BOARD OF TRUSTEES
POWERS LIBRARY ASSOCIATION
MEETING AGENDA
February 20, 2024, 5:30pm**

Call to Order: _____ MO

Additions to/Approval of Agenda:

Approval of Minutes from January:

Treasurer's Report: AK

Director's Report: LC (Annual Report to FLLS due 2/27/24)

Business –

- Review of Strategic Goals (2020-2025)
- Committee Assignments
- Tax Levy request to be placed on School Ballot (letter to MCSD)
- Library Minimum Standards (handout)
- NYS Library Advocacy Day (2024 NYLA Policy Initiatives)
- Committee Reports
 - Buildings & Grounds
 - Fundraising & Events
 - Personnel
 - Library Director Evaluation (mechanism for input)
 - Services
 - Approval/Revision of Collections Development, Safety/Disaster Plan, Personnel Policy, Equipment Agreement
 - Finance
 - Technology
- Board Self-Evaluation (tool for Annual Goal Setting & Year in Review)
- Old Business
 - Trustee Training (reminder of requirement for 2 hours of education each year)
 - Status of getting Narcan & AED
- Open discussion

Next meeting: March 19, 2024; 5:30pm