

**BOARD OF TRUSTEES
POWERS LIBRARY ASSOCIATION
MEETING AGENDA
June 18, 2024, 5:30pm**

Strategic Goals 2020-2025

- *Advocate for our library both locally and throughout Cayuga County*
- *Increase programs to our diverse stakeholders*
- *Maintain access to technological advances for our community*

Open Meeting Call to Order: MO

- **Additions to/Approval of Agenda**
- **Approval of Minutes from May: BT**
- **Treasurer's Report: AK**

Old Business: NA

New Business

- **Discussion with Merrill Lynch on Drawing funds from Endowment for capital Projects**
- **Friends of Powers Library**
- **Director's Report: LC**
- **NY Forward Grant Approved – next steps**
- **Committee Reports**
 - **Buildings & Grounds**
 - **Finance**
 - **Fundraising & Events**
 - **Personnel**
 - **Services**
 - **Policies for review/approval: Record Retention Policy (B. Thomas)**
 - **Board signoffs on Whistle-Blower policy**
 - **Technology**
- **Library Road Trip Prep**
- **Board Self-Evaluation Discussion**
- **Trustee Recruitment – Review new applicant?**
- **Trustee/Director Training & CEU's**

Monitoring: Updates on Narcan; Library news bulletin board

Close Meeting _____

Next meeting: July 16th @ 5:30pm