

**BOARD OF TRUSTEES  
POWERS LIBRARY ASSOCIATION  
MEETING AGENDA  
March 19, 2024, 5:30pm**

Call to Order: \_\_\_\_\_

Additions to/Approval of Agenda:

Approval of Minutes from February:

Treasurer's Report: AK

Director's Report: LC

**Old Business**

- Tax Levy request was sent to Moravia Central School District
- Any news on NY Forward Grant?
- Any Trustee/Director Training CEU's?
- Board Self-Evaluation (tool for Annual Goal Setting & Year in Review)
- Narcan & AED

**New Business**

- **Committee Reports**
  - Buildings & Grounds
  - Fundraising & Events
  - Personnel
    - Library Director Evaluation update
  - Services
  - Approval of: Recruitment & Hiring Policy; Revision of: Finance bid change for verbal quotes from \$ 501 to \$1000
  - Technology
- **Trustee/Director Training & CEU's**
  - Coming up: *Difficult Conversations*, Wed, 3/27/24, 12:00-1:15pm

**Registration:** [https://flls.zoom.us/meeting/register/tZApquqqDggH9EJIEZDDWsuY\\_W9xOpqr7Pd](https://flls.zoom.us/meeting/register/tZApquqqDggH9EJIEZDDWsuY_W9xOpqr7Pd).  
Session will be held on Zoom and recorded/distributed. View our Code of Conduct for Programs here: <https://tinyurl.com/FLLSCodeofConduct>.

- Open discussion
- Next meeting: April 16, 2024 @ 5:30pm