**BOARD OF TRUSTEES**

**POWERS LIBRARY ASSOCIATION**

**MEETING AGENDA**

**May 21, 2024, 5:30pm**

**Open Meeting \_\_\_\_Call to Order: MO**

**Additions to/Approval of Agenda:**

**Approval of Minutes from April: BT**

**Executive Session**

* **Library Director Evaluation: JS & AK\***

**Treasurer’s Report: AK**

**Director’s Report: Submitted by LC**

**Old Business**

* **Status on correcting credit card account with Groton Bank**

**New Business**

* **Reminder: Powers Library Levy Vote today**
* **Board Self-Evaluation Discussion**
* **Committee Reports**
	+ **Buildings & Grounds**
	+ **Finance**
	+ **Fundraising & Events**
	+ **Personnel**
	+ **Services**
		- **Policies for review/approval: Social Media \***
		- **Policy & Protocol on Recording in the Library approved 3/29/24 \***
	+ **Technology**
* **Friends of Powers Library: MOU changes/approval\***
* **Minimum Standards**
* **Trustee Recruitment**
* **Trustee/Director Training & CEU’s – 5/23, 3-5, Board Bootcamp; 6/18, 5-6:30, Intro to Sustainability**

**Monitoring**

* **News on NY Forward Grant?**
* **Updates on Narcan; Library news bulletin board**

**Close Meeting \_\_\_\_**

**Next meeting: June 18, 2024 @ 5:30pm**