**BOARD OF TRUSTEES**

**POWERS LIBRARY ASSOCIATION**

**MEETING AGENDA**

**July 16, 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:**

* **Update status re: withdrawing funds from endowment for Capital Projects ($75.000.)**
* **NY Forward Grant Approved – Next steps**
* **Trustee Recruitment**

**New Business:**

* **Director’s Report: LC**
* **Friends of Powers Library, Inc.**
* **Committee Reports**
  + **Buildings & Grounds**
  + **Finance**
  + **Fundraising & Events**
  + **Personnel**
  + **Services**
    - **Policies for review/approval: None**
  + **Technology**
* **Board Self-Evaluation Discussion**
* **Trustee/Director Training & CEU’s**

**Monitoring: Updates on Narcan; Library news bulletin board**

**Close Meeting \_\_\_\_ Next meeting: August 20th @ 5:30pm??**