

**BOARD OF TRUSTEES
POWERS LIBRARY ASSOCIATION
MEETING AGENDA
September 17, 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 July: BT**
- **Treasurer's Report: AK**

Old Business:

- **NY Forward Grant – Wishlist**
- **Trustee Recruitment – Poster & Application completed**

New Business:

- **Director's Report: LC**
- **Friends of Powers Library, Inc: .Sarah Crossgrove**
- **Committee Reports**
 - **Buildings & Grounds: SP** - Refuge in place determined?
 - **Finance: AK** – NYS TX Levy Report
 - **Fundraising: JH**
 - **Personnel: JS**
 - **Policy & Services: BT**
 - **Policies for review/approval: None**
 - **Technology: MO**
- **Library Road Trip (AK)**
- **Select Nominating Committee for 2025 Board Officers**
- **Annual Report**
- **Trustee/Director Training & CEU's (MO)**

Monitoring:

- **Updates on Narcan; Library news bulletin board – Defer or Continue?**

Close Meeting _____

Next meeting: October 15th @ 5:30pm