

**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??**