

**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**