

**BOARD OF TRUSTEES
POWERS LIBRARY ASSOCIATION
MEETING AGENDA
October 15, 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*

Welcome/Open Meeting Call to Order: MO

- **Additions to/Approval of Agenda:**
- **Approval of Minutes from May: BT**
- **Treasurer's Report: AK (Balance Sheet review)**

Old Business:

- **NY Forward Grant – Any updates?**
- **Trustee Recruitment**
- **Updates: Narcan; Library news bulletin board**

New Business:

- **Director's Report: LC**
- **Friends of Powers Library Update**
- **Committee Reports**
 - **Building & Grounds**
 - **Finance**
 - **Draft 2025 Budget**
 - **Fundraising**
 - **Personnel**
 - **Services**
 - **Policies for review/approval: None.**
 - **Working on: Privacy, Use of Library During Unstaffed Hours, Surplus Books, Furniture & Equipment**
 - **Technology (JS/SP/MO)**
 - **Fall programs added to library webpage**
- **Trustee/Director Training**
- **FLLS Annual Meeting (10/18/24)**
- **Trustee Meet-up (10/24/24)**

Close Meeting _____

Next meeting: October 15th @ 5:30pm

Reopen for Executive Session:

- **Board membership**