**BOARD OF TRUSTEES**

**POWERS LIBRARY ASSOCIATION**

**MEETING AGENDA**

**November 19, 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 October: BT**
* **Treasurer’s Report: AK (Balance Sheet review)**

**Old Business:**

* **NY Forward Grant Update**
* **Trustee Recruitment: Welcome Rachel McNabb & Nik Magill**
* **Updates: Narcan; Library news bulletin board**

**New Business:**

* **Director’s Report: LC**
* **Friends of Powers Library Update**
* **Committee Reports**
  + **Building & Grounds SP/MO/JH**
  + **Finance AK/BT/GY**
    - **Approve Draft 2025 Budget**
  + **Fundraising - JH – Annual appeal letters sent out**
  + **Personnel - JS/AK**
  + **Services BT/MO**
    - **Policies for review/approval:** 
      * + **Circulation**
        + **Surplus Books, Furniture & Equipment**
  + **Technology JS/SP/MO**
* **Record shredding (BT)**
* **Trustee/Director Training**
  + **FLLS Annual Meeting (10/18/24)- Human Resources Basics for Directors & Trustees**
  + **Trustee Meet-up (10/24/24)**

**Close Meeting \_\_\_\_ Next meeting: December 17th @ 5:30pm**

**Reopen for Executive Session: Board membership; staff salaries**