

**BOARD OF TRUSTEES  
POWERS LIBRARY ASSOCIATION  
MEETING AGENDA  
December 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*

**Welcome/Open Meeting Call to Order: MO**

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

**Old Business:**

- **NY Forward Grant**
- **Trustee Recruitment**
- **Updates: Narcan; Library news bulletin board**

**New Business:**

- **Director's Report: LC**
- **Friends of Powers Library Update**
- **Committee Reports**
  - **Building & Grounds SP/MO/JH**
    - **Insurance status; Liability coverage**
  - **Finance AK/BT/GY**
    - **Approve Draft 2025 Budget**
  - **Fundraising - JH**
  - **Personnel - JS/AK**
  - **Services BT/MO**
    - **Policies for review/approval: Use of Meeting Rooms (revision)**
  - **Technology JS/SP/MO**
- **Trustee/Director Training: Finding & Using NYS Contracts 12/16, 11-12**
- **Misc.: Board Leadership & Committee membership process; 2023 Annual Report; end of year Thank You's**

**Close Meeting \_\_\_\_\_**

**Next meeting: January 21<sup>st</sup>, 2025 @ 5:30pm**

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