**BOARD OF TRUSTEES**

**POWERS LIBRARY ASSOCIATION**

**REGULAR & ANNUAL MEETING AGENDA**

**January 21, 2025; 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*

**Annual Meeting**

* **Welcome/Call to Order: MO**
* **Approval of Minutes from December: BT**
* **Treasurer’s Report: AK (Balance Sheet review)**
* **Director’s Annual Report to the Community: LC**
	+ - **NY Forward Grant Update**
		- **Trustee/Director Training**
		- **Thank you: Community, Staff, Friends & Jackie Schnurr**
* **Trustee Nominations: MO**
	+ **Rachel McNabb**
	+ **Nik Magill**
	+ **Kim Miller**

**Organizational Meting**

* **Oath of Office (read by Secy & signoff by all trustees)**
* **Nominations for Board Officers for 2025 (Proposed Roster)**
	+ **President MO (2025-2026)**
	+ **Vice President JH**
	+ **Treasurer AK**
	+ **Secretary BT**
* **Committee Assignments/Reports (Proposed Roster)**
	+ **Building & Grounds - SP/MO/JH**
	+ **Finance -AK/BT/GY/RM**
	+ **Fundraising – JH/GY**
	+ **Personnel – MO/AK/NM/SP**
	+ **Services - BT/MO**

**Paid Prenatal Care policy unanimously approved on 1/3/24 by e-vote**

* + **Technology - MO/NM**

**Close Meeting \_\_\_\_ Next meeting: February 18th, 2025 @ 5:30pm/meet 6pm?**