**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?**