**BOARD OF TRUSTEES**

**POWERS LIBRARY ASSOCIATION**

**MEETING AGENDA**

**March 18, 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*

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

* **Additions to/Approval of Agenda:**
* **Approval of Minutes from January 2025: BT**
* **Public Comments**
* **Treasurer’s Report: AK (Balance Sheet review)**
* **FLLS Training – Sarah Glogowski**

**Old Business:**

* **NY Forward Grant**

**New Business:**

* **Director’s Report: LC**
* **Friends of Powers Library Update: SC**
* **Bi-Laws Review Tip Sheet**
* **Committee Reports**
  + **Building & Grounds SP/MO/JH** 
    - **Insurance status**
  + **Finance AK/BT/GY/RM & KM**
    - **Overview of Financial Reports (KM)**
    - **Tax Levy Letter to MCSD (MO)**
  + **Fundraising - JH**
  + **Personnel – AK/MO/SP/NM**
  + **Services BT/MO/KM**
    - **Policies for review/approval: Privacy, Public Comments, Credit Card Use**
  + **Technology NM/MO**
* **Trustee/Director Training:** 
  + **Library GreenScapes 2/4/25**
  + **Items for training with Sarah Glosgowski, FLLS**
* **Ad Hoc Committee on Powers Library Anniversary**

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

**Next meeting: March 18, 2025 @ 5:30pm**