**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 Annual Training: Sarah Glogowski**

**Old Business:**

* **NY Forward Grant**

**New Business:**

* **Director’s Report: LC**
* **Friends of Powers Library Update: SC**
* **Committee Reports**
	+ **Building & Grounds SP/JH/MO**
	+ **Finance GY/AK/RM/KM**
	+ **Fundraising – JH/GY**
	+ **Personnel – MO/AK/SP/NM**
	+ **Services BT/MO/KM**
		- **Policies for review/approval: Public Comments**
	+ **Technology NM/MO**
* **Ad Hoc Committee on Powers Library Anniversary**
* **Practicing Empathetic Listening with People Different from You with Mike Bishop (FLLS Webinar) March 19, 2025 | 10:00-11:30am |** [**REGISTER**](https://flls.zoom.us/meeting/register/qY57OTEPShSxuIM_mc9mjw)

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

**Next meeting: April 15, 2025 @ 5:30pm**