**BOARD OF TRUSTEES**

**POWERS LIBRARY ASSOCIATION**

**MEETING AGENDA**

**April 15, 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 March 18, 2025: BT**
* **Public Comments**
* **Treasurer’s Report: AK (Balance Sheet review)**
* **Drew Osborne, Merrill Lynch status report (4:45 pm)**

**Old Business:**

* **NY Forward Grant; How Libraries Can Alleviate Hunger Now webinar**

**New Business:**

* **Director’s Report: LC**
* **Friends of Powers Library Update: KH (Kathy Hovis)**
* **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:**
  + **Technology NM/MO**
  + **Ad Hoc Committee on Powers Library Anniversary**
* **Upcoming Training:**
  + **"Ask the HR Expert" presented by Stephanie “Cole” Adams, our Ask The Lawyer representative. Friday, 4/25 @ 10 am. Register:** [**https://us06web.zoom.us/webinar/register/WN\_uWEajL3rSjqL43kKbrf5vw#/registration**](https://us06web.zoom.us/webinar/register/WN_uWEajL3rSjqL43kKbrf5vw#/registration)
  + ***Outreach, Advocacy, and Marketing: Understanding the Venn Diagram.* Tuesday, April 29 | 11:00-12:00pm | Registration is required:** [**https://flls.zoom.us/meeting/register/\_LsVz5wTTym1\_q-uCTOJzw**](https://flls.zoom.us/meeting/register/_LsVz5wTTym1_q-uCTOJzw)**.**

**Close Meeting \_\_\_\_ Next meeting: May 20, 2025 @ 5:30pm**