**BOARD OF TRUSTEES**

**POWERS LIBRARY ASSOCIATION**

**MEETING AGENDA**

**June 17, 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 May 20, 2025: BT**
* **Public Comments**
* **Treasurer’s Report: AK** (Balance Sheet review)
* **Investment portfolio update with Drew Osborne (5:45)**

**Old Business:**

* **NY Forward Grant**
* **Annual Report to the Community- steps for distribution**
* **By-Laws Review: BT**

**New Business:**

* **Director’s Report: LC**
* **Friends of Powers Library Update: SC (Jessica attending 6/23 meeting)**
* **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: Volunteers
  + **Technology NM/MO/SP**
  + **Ad Hoc Committee: Powers Library 145th Anniversary**
* **Training Feedback:**
* **Upcoming Training:**
  + **July 15, 2025 5:00-6:30PM – Trustee Handbook Book Club: Recruiting & Retaining Quality Staff |** [**REGISTER**](https://us06web.zoom.us/webinar/register/WN_KJMvwW4xSU-k6EVJ8GXIWg)

**Close Meeting \_\_\_\_ Next meeting: July 15, 2025 @ 5:30pm**