**BOARD OF TRUSTEES**

**POWERS LIBRARY ASSOCIATION**

**MEETING AGENDA**

**July 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 June 17, 2025: BT**
* **Public Comments**
* **Treasurer’s Report: AK** (Balance Sheet review)

**Old Business:**

* **NY Forward Grant**
* **Annual Report to the Community- actions on distribution to date**
* **By-Laws Review: BT**

**New Business:**

* **Director’s Report: LC**
* **Friends of Powers Library Update: Sarah (Jessica attending 7/21 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:
	+ **Technology NM/MO/SP**
	+ **Ad Hoc Committee: Powers Library 145th Anniversary**
* **Training Feedback**
* **Upcoming Training:** [Intro to Fundraising Planning](https://nyslibrary.libcal.com/event/14413184) **Online**. **8/ 5, 11:00am - 12:30pm**
* **August Board Meeting – Hold or cancel??**

**Close Meeting \_\_\_\_ Next meeting: August 19, 2025 @ 5:30pm??**