

AGENDA—MARCH 14, 2023

- I. AGENDA APPROVAL
- II. SECRETARY'S REPORT
- III. TREASURER'S REPORT
- IV. DIRECTOR'S REPORT
- V. FRIENDS' REPORT
- VI. COMMUNITY INPUT

VII. BUSINESS

- A. Long-range plan update.....all components finalized

- B. LOGO.....revisit 2 logo choices from last meeting

- C. LED sign....April 11 trustees meeting to include 5:15 presentation

- D. BUDGET.....electronically submitted (February 22 deadline)

- E. BUILDING ISSUES.....ongoing Re lighting, door replacement, reconfiguring community room.....details in director's report

- F. CONTINUING EDUCATION and TRUSTEES UPDATES and OFFERINGS
All trustees have access to the entirety of offerings through the NCLS website. Recent additions Re managing recruitment of personnel and for construction aid through DASNY look to be especially helpful to general planning for these necessary operational aspects of libraries.

- G. REPRESENTATIVE MANNION STAFFER SLOTTED FOR 3rd THURSDAY EACH MONTH

H. NEXT MEETING APRIL 11

I. ADJOURNMENT