

ANNUAL MEETING OF THE
BOARD OF TRUSTEES
AGENDA
Wednesday, August 21, 2024

Call to Order

Trustee Oath of Office

Approval of Agenda

Approval of Minutes

Correspondence

Public Expression

Report of the Director

- A. Circulation Policy – MOTION
- B. 3-D Printing Policy – MOTION
- C. Library Insurance 2024-2025 – MOTION
- D. Security System Upgrade – MOTION
- E. Miller Center Furniture – MOTION
- F. Photovoltaic System/SEQRA – MOTION
- G. NYS Application – MOTION
- H. Conference and Travel – MOTION
- I. Obsolete Furniture – MOTION

Approval of Payrolls & Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment