

**MEETING AGENDA OF THE BOARD OF TRUSTEES  
MANNSVILLE FREE LIBRARY  
106 LILAC PARK DRIVE ~ MANNSVILLE, NY 13661**

**Date:** Tuesday, January 10, 2023 at 6:30 p.m.

**Meeting Type:** Regular

**APPROVAL OF MINUTES:** [December, 2022](#) - Reg. Mtg.

**PUBLIC COMMENTS:** Public comments will be limited to fifteen minutes of the total meeting.

**REPORTS:**

[Library Director](#)

[Treasurer](#) - December, 2022

**OLD BUSINESS:**

- Library Assistant 2022 Evaluation - Review with Library Director
- Review [Library Assistant](#) & [Substitute](#) Employment Contracts for 2023
- Computer replacement thru NCLS - est. \$580.00/computer
- Trustee Training Records - [Trustee Education Policy/Assurance Form](#) approval
- Available training (Sexual Harassment?) through PERMA - awaiting their response
- By-laws Compliance under review by NCLS Consultant Kate

**NEW BUSINESS:**

- Endowment discussion with Max DelSignor of Northern NY Community Foundation
- [Strategic Plan](#) -2023
- [Technology Plan](#) Review/Update (Shelbie owns this doc...???)
- [Policies/Plans for 2023 review & update](#) - Anita to meet with Jean to finalize for Feb. meeting

**BOOK CLUB:** (at the Library, Saturday Mornings @ 9 AM)

~ January 14, 2023: *Farmer Boy* by Laura Ingalls Wilder

~ February 18, 2023: *Rebecca* by Daphne DuMaurier

**NEXT MEETING DATE:** Tuesday, February 14, 2023 at 6:30 p.m.