

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

Date: Tuesday, February 14, 2023 at 6:30 p.m.

Meeting Type: Regular

APPROVAL OF MINUTES: [January 10, 2023](#) - Reg. Mtg.

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

REPORTS:

[Library Director](#)

[Treasurer](#) - January, 2023

OLD BUSINESS:

- Endowment Fund: NNY Community Foundation - Discussion & plans forward
- Trustee Training: If any completed, forward acknowledgement email or certificate to Jean.
- PERMA Training: Workplace Safety (Right-to-Know), Workplace Violence, Sexual Harassment
- [By-laws](#) Compliance Suggestions from NCLS Consultant: Review & Adoption

NEW BUSINESS:

- Library Advocacy for NYS funding -
https://oneclickpolitics.global.ssl.fastly.net/messages/edit?promo_id=19242&fbclid=IwAR2IYH10tAZCjz1ED0o-srynHw2_I58DAoWr4yZ3iVdXhwqnYGIJmtc6iHQ
- Annual Report 2023 Updates: Jean - PDF from NCLS for Board review prior to vote in March?
- “Read-Swap-Recycle” Event
- Review of [Policies/Plans for 2023 review & update](#) : Anti-harassment policy??? I can’t find one...

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

~ February 11, 2023: *Rebecca* by Daphne DuMaurier

~ March 11, 2023: *Tuesdays with Morrie* by Mitch Albom

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