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

Date: Tuesday, June 13, 2023 at 6:30 p.m.

Meeting Type: Regular

APPROVAL OF MINUTES: [May 9, 2023](#) - Reg. Mtg

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

REPORTS:

Library Director

Treasurer's Report - May, 2023

OLD BUSINESS:

- Policy review - [Disaster Response Plan](#) (June 2014): direction from NCLS Consultant?
- Community Survey status
- Summer Reading Program, *All Together Now*: Finalize Planning
- Update on *One Book, One School* Event: Raffle Basket for Mannsville Elem
- [Annual Report 2023](#): Approved, awaiting suggested State corrections, if any.

NEW BUSINESS:

- Annual Community Newsletter: Create for August meeting approval, & September mailing

ONGOING BUSINESS:

- Trustee Training: If any completed, forward acknowledgement email or certificate to Jean.
- PERMA Training Status: Sexual Harassment ("Education" Link sent thru email from Jean)

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

~ June 10, 2023: *And Then There Were None* by Agatha Christie

~ July 8, 2023:

NEXT MEETING DATE: Tuesday, August 8, 2023 at 6:30 p.m. (NO JULY MTG is scheduled)