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

Date: Tuesday, March 13, 2024 at 6:30 p.m. **Meeting Type:** Regular

APPROVAL OF MINUTES: February 13, 2024 - Reg. Mtg.

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

REPORTS:
Library Director
Treasurer's Report: February, 2024

OLD BUSINESS:

- Easter activities, March 30.
- Updates/issues ?? - South Jefferson CS Ballot Initiative (May, 2024):
- Village Insurance status??
- *Conflict of Interest Policy* - Amy's Signature??
- PERMA Safety Accounts: any new link?
- *2024 Annual Report* - **Review for Board approval**
- *Internet Use Policy* - Status of updated copy, policy posting, patron signatures

NEW BUSINESS:

- *Patron Responsibilities & Behavior* - Policy review/approval

ONGOING BUSINESS:

- Trustee Training: Once completed, forward acknowledgement email or certificate to Jean.
- PERMA Training Status: Sexual Harassment - WHO is completed, WHO's Not?
- PERMA Safety Institute Accounts: NeoGov LEARN Platform
- Continuity: Saved Document names (*Year-Month, document name MFL*)

BOOK CLUB: (at the Library, Saturday Mornings @ 9 AM)
~ March 9, 2024: *The First Ladies* by Marie Benedict
~ April 6, 2024:

NEXT MEETING DATE: Tuesday, April 9, 2024 at 6:30 p.m.