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

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

APPROVAL OF MINUTES: June 11, 2024 - Reg. Mtg. (No July, 2024 mtg was held)

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

REPORTS:
Library Director
Treasurer's Report: June, 2024; July, 2024

OLD BUSINESS:

- Security Cameras: Review Proposal from Village
  ~ ADT ~ Doyle
- Review - Annual Community Feedback Survey
- Newsletter - Review in August, for Sept mailing:
  - Add a TY & explanation of the Budget vote/Process
- Summer Reading Program - Review Progress

NEW BUSINESS:

- Mannsville Elem Fall Open House: Plan in progress…?
- NCLS Annual Meeting: October 2, 2024, Harbor House @ Clayton, NY
- NCLS: Assistance with finding new Director
- Oswego, NY "Splash Pass"
- Halloween plans…

ONGOING BUSINESS/REMINDERS:

- Trustee Training: Once completed, forward acknowledgement email or certificate to Jean.
- PERMA Training Status: Sexual Harassment - Are ALL completed yet?
- Continuity: Saved Document names (*Year-Month, document name MFL*)

BOOK CLUB: (at the Library, Saturday Mornings @ 9 AM)
~ July 6, 2024: *The Boys in the Boat* by Daniel James Brown
~ August 10, 2024:

NEXT MEETING DATE: Tuesday, Sept. 10, 2024 at 6:30 PM