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

Date: Tuesday, September 10, 2024 at 6:30 p.m. **Meeting Type:** Regular

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

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

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

OLD BUSINESS:

- Security Cameras: Proposal delivered to Village; awaiting response
- Newsletter - Review Sept mailing:
- Mannsville Elem Fall Open House: Review
- NCLS Annual Meeting: October 2, 2024, Harbor House @ Clayton, NY
- New Director Search - Job Posting; Interview Questions; Reference Check; Committee, & Schedule of Events
- Status of Halloween plans…
- Village Christmas/Tree Lighting event planning: tablecloth status

NEW BUSINESS:

- Jeff Co. 2025 Library Funding info
- New Board member…???
- Library Director 2024 Eval: Distribute in October for review @ November Board mtg. (Andy - PLEASE, HELP w/form?!)

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)
~ September 14, 2024: *To Kill A Mockingbird* by Harper Lee
~ October 5, 2024:

NEXT MEETING DATE: Tuesday, Oct. 15, 2024 at 6:30 PM
(Propose moving to 3rd Tues, to accommodate Board review of received Director applications.)