

# Weedsport Free Library

Regular Board Meeting Agenda

**Thursday, January 25, 2024**

Immediately following the annual meeting

Please let Nicole know if you are unable to attend the board meeting, 315-834-6222.

- **Call Meeting to Order**-Sarah Pickering
- **Secretary's Report** (December 2023 Minutes)-Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (December 2023)- Megan Quill
- **Directors' Report** (December 2023)- Nicole Quinn & Crystal Batson
  - Annual Report to NYS
- **Team Assignments and Reports**
  - **Policy and Procedures/Personnel** Sarah, Chris, Kim, Nicole
    - New Sexual Harassment Training 2024 (interactive portion)
    - Trustee Education Requirement
  - **Building and Grounds** Don, Ted
  - **Finance/Long Range Planning** Sarah, Megan, Nicole
  - **Fundraising**
- **Confirmation of next board meeting**- Thursday, February 8, 2024 at 6:30 PM.
- **Adjourn**