

Weedspport Free Library

Board Meeting

- Agenda -

Friday, February 16, 2024

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** (January 2024 Minutes)-Mary Anna LaFave
- **Public Expression Opportunity**
- **Treasurer's Report** (January 2024)- Megan Quill
 - Stacy McNabb asked for amount requested for the School Budget
- **Directors' Report** (January 2024)- Nicole Quinn and Crystal Batson
 - Review & Approve 2023 New York State Annual Report
- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel:** Sarah, Chris, Kim, Mary Anna
 - **Building and Grounds:** Don, Ted, Lindsey
 - **Finance/Long Range Planning:** Sarah, Megan, Chris
 - **Fundraising:** Lorrie, Kim
- **Confirmation of next board meeting - Thursday, March 14, 2024 at 6:30 PM.**
- **Adjourn**