

Weedspport Free Library
Board Meeting Agenda
Thursday, November 9, 2023
6:30 PM in-person or zoom

If you prefer to attend by zoom, please let Wendy (315-289-3043) know to receive zoom link.

- **Call Meeting to Order** - Wendy Bannister
- **Secretary's Report** (October 2023 minutes) - Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report**
- **Directors' Report** (October 2023) – Nicole Quinn, Crystal Batson
 - Reports
 - Raffle Baskets & Tribute Tree 2023
 - Christmas/Holiday Observance
 - Board Members for 2024
- **Team Assignments and Reports**
 - Policy and Procedures/Personnel
 - Building and Grounds
 - Parking Lot – delayed until Spring 2024
 - HVAC – rebate
 - Car/Building Update:
 - Monday, Oct 23: Rec'd link to upload photos/quotes (building, bench & handicap sign/post)
 - Monday, Oct 30: Progressive sent assessor
 - Finance/Long Range Planning
 - 2024 Weedspport Library Budget
(see 2024 Budget Worksheet and Financial Suggestions page)
 - Fundraising
- **Confirmation of next board meeting** - Thursday, December 14, 2023 at 6:30 PM
- **Adjourn**