

**Weedspport Free Library
Board Meeting Agenda
Thursday, October 12, 2023
6:30 PM in-person or zoom**

**If you prefer to attend by zoom, please let Wendy (315-289-3043) know,
so she can send you a zoom link.**

- **Call Meeting To Order** - Wendy Bannister
- **Secretary's Report** (September 2023 minutes) - Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (August & September 2023) – Megan Quill
 - Village of Weedspport Funding Request 2023/2024 due 10/20
- **Directors' Report** (September 2022) – Nicole Quinn, Crystal Batson
 - Crystal's Annual Review Completed
 - Fall Open House – The Great Give Back
 - (partnered with Friends of the Library – October 16-20)
 - Schedule Budget Meeting (late Oct)
 - Building/car incident
 - Surveillance cameras
 - Board Member
 - Leaving January
 - Second terms
- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel**
 - **Building and Grounds**
 - **Finance/Long Range Planning**
 - **Fundraising**
- **Confirmation of next board meeting - Thursday, November 9, 2023 at 6:30 PM**
- **Adjourn**