

Weedsport Free Library - Board Meeting Agenda
Thursday, December 14, 2023
6:30 PM in-person or zoom

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

- **Call Meeting To Order** - Wendy Bannister
- **Secretary's Report** (November 2023 minutes) - Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (October & November 2023) – Megan Quill
- **Directors' Report** (November 2023) – Nicole Quinn, Crystal Batson
 - Reports
 - 2024 Board Members/2023 Trustee Handbook
 - Continuing Education Board Requirements
 - 2024 holiday schedule (needed for Polaris)
- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel**
 - Nicole – Director Evaluation
 - **Building and Grounds**
 - Progressive Update
 - **Finance/Long Range Planning**
 - 2024 Proposed Budget
 - **Fundraising**
 - Tribute Tree
- **Confirmation of next board meeting (Annual Mtg)** – Thursday, January 25, 2024 at 6:00 PM
- **Adjourn**