

**Weedsport Free Library
Regular Board Meeting Agenda
Thursday, January 26, 2023
Immediately following the annual meeting**

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

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

- **Call Meeting to Order**-Wendy Bannister
- **Secretary's Report** (December 2022 Minutes)-Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (December 2022)- Megan Quill
- **Directors' Report** (December 2022)- Samantha Black and Linda Quinn
 - Children's programming update
 - Annual Report to NYS
- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel** Sarah, Chris, Kim, Wendy, Samantha
 - Sexual Harassment Training 2023
 - New Trustee Education Requirement
 - Personnel Hiring Discussions- Director, Assistant Director, 2 Library Aides
 - **Building and Grounds** Paul, Ted, Don
 - Window Repair
 - HVAC rebates
 - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
 - **Fundraising** - Bob
- **Confirmation of next board meeting-** Thursday, February 9, 2023 at 6:30 PM.
- **Adjourn**