

**Weedsport Free Library
Regular Board Meeting Agenda
Thursday April 14, 2022**

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

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

- **Call Meeting to Order**-Wendy Bannister
- **Secretary's Report** (March 2022 Minutes)- Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (March 2022)- Megan Quill
- **Directors' Report** (March 2022)- Samantha Black and Linda Quinn
 - Children's programming update
 - COVID-19 update
 - Financial Review complete by Rich at Cuddy & Ward
 - Review Library hours
 - Overdrive Contribution
 - Director Review
- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel** Sarah, Chris, Kim, Wendy, Samantha
 - Meeting/email to discuss policy review process, and personnel manual
 - Input for long range planning
 - **Building and Grounds** Paul, Ted, Don
 - Flag Etiquette & Light Installation (complete)
 - Window Repair (when Joe recovers)
 - Ceiling Drywall Repair – Ted
 - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
 - Long Range Plan update to meet minimum standards
 - **Fundraising – Bob**
 - Library signs are here
 - Arby's Night April 28th 5-8 p.m.
- **Confirmation of next board meeting- Thursday, May 12 2022 at 6:30 PM.**
- **Adjourn**