

**Weedsport Free Library
Board Meeting Agenda
Thursday, November 10 2022
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** (October 2022 minutes) - Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (October 2022) – Megan Quill
- **Directors' Report** (October 2022) – Samantha Black, Linda Quinn
 - Children's Programming Update
 - Raffle Baskets & Tribute Tree 2022
 - Christmas/Holiday Observance
- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel** Sarah, Kimberly, Chris, Wendy, Samantha
 - Review of Policies Final Draft (Computer Use, Internet Use, Wireless Internet Policy, Computer/Internet Permission Form- (Child & Adult), and the Reserve Funds Policy)
 - **Building and Grounds** Paul, Ted, Don
 - 5-year plan
 - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
 - Review Draft Budget 2023
 - **Fundraising** –Bob
 - Library Lawn Signs & Library Apparel

Status of board members for 2023

- Completing 1st term- Megan and Sarah
- Completing 2nd term- Bob (will need new board member & Vice President)
- **Confirmation of next board meeting - Thursday, December 8, 2022 at 6:30 PM**
- **Adjourn**