

Port Byron Library
12 Sponable Drive
Port Byron, NY 13140

BOARD OF TRUSTEES MEETING – March 5, 2020
Held at the Port Byron Library

AGENDA

Call to Order 6:00 PM

*Approval of Agenda

Determine whether there are any conflicts of interest for any Trustees present (2 minutes)

Public Comments (2 minute limit per speaker) (10 minutes)

*Secretary's Minutes of the February 6, 2020 meeting (2 minutes)

New Business

1. Update on Library Staffing (5 minutes)
2. Search Committee Report (5 minutes)
3. Report on Winter Break Programming (5 minutes)
4. *Conference Table and File Cabinet (5 minutes)
5. *New York State Annual Report (10 minutes)
6. *Trustee Election (10 minutes)
7. *Executive Committee Elections (5 minutes)

Old Business

1. *Monthly Financial Report (5 minutes)

Adjournment: 7:00 PM

*Action Required