Port Byron Library Board of Trustees

Agenda

January 5, 2023

6PM

1. Call to Order:
2. Roll Call-Quorum:
   1. Approval of Agenda
   2. Approval of the December Meeting Minutes
3. Public Opening Comments (Limit 3 minutes per person)
4. Treasurer’s Report

4.1 December Deposits

1. Director’s Report
2. Old Business
   1. Personnel Manual Update
   2. By Laws Update
3. New Business

7.1 Assemblyman John Lemondes Visit

7.2 Vote for Interim Treasurer

7.3 Preliminary Budget Review

1. Public Closing Comments (Limit 3 minutes per person)
2. Motion to Adjourn