Port Byron Library Board of Trustees

Agenda

February 16, 2023

6PM

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

4.1 January Deposits

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

7.1 Approve Annual Report

7.2 Approve Budget

7.3 Approve Librarian Resignation

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