Port Byron Library Board of Trustees

Agenda

September 7th, 2023

6PM

1. Call to Order:
2. Roll Call-Quorum
   1. Approval of Agenda
   2. Approval of June Meeting Minutes
3. Public Opening Comments (Limit 3 minutes per person)
4. Treasurer’s Report
   1. August Deposits
5. Director’s Report
6. Old Business
   1. Personnel Manual Update
   2. Staff Evaluation Forms & Policy
7. New Business

7.1 Construction Grant Vote

7.2 Erin Evaluation Vote

7.3 Director Evaluation – Committee Collect

7.4 Winter Hours Vote

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