Port Byron Library Board of Trustees

Agenda

April 4th, 2024

ANNUAL MEETING

6PM

1. Call to Order:
2. Roll Call-Quorum
   1. Approval of Agenda
   2. Approval of March Meeting Minutes
3. Public Opening Comments (Limit 3 minutes per person)
4. Treasurer’s Report
   1. March Deposits
5. Director’s Report
6. Old Business
7. New Business
   1. Vote on New Board Member
   2. Vote on Transfer of Funds to Savings
   3. Vote on Updated Code of Conduct
   4. Vote on Board Committee Members
   5. Vote on Librarian Evaluation
   6. Vote on Opening an Extra Hour for Eclipse
8. Public Closing Comments (Limit 3 minutes per person)
9. Motion to Adjourn