Port Byron Library Board of Trustees

Agenda

December 5th, 2024

BOARD MEETING

6PM

1. Call to Order:
2. Roll Call-Quorum
   1. Approval of Agenda
   2. Approval of November Meeting Minutes
3. Public Opening Comments (Limit 3 minutes per person)
4. Treasurer’s Report
   1. November Deposits
5. Committee Report
6. Director’s Report
7. Old Business
   1. Long Range Plan
   2. Changing Payroll Supplier

7.3 Employee Evaluation Policy Vote

1. New Business
   1. E-Content Contribution
   2. Budget Review
   3. Approve 2025 Meeting Schedule
2. Public Closing Comments (Limit 3 minutes per person)
3. Motion to Adjourn