Port Byron Library Board of Trustees

Agenda

February 11th, 2025

BOARD MEETING

6PM

1. Call to Order:
2. Roll Call-Quorum
   1. Approval of Agenda
   2. Approval of January Meeting Minutes
3. Public Opening Comments (Limit 3 minutes per person)
4. Treasurer’s Report
   1. January Deposits
5. Budget Committee Report
6. Director’s Report
7. Old Business
   1. Long Range Plan
   2. Final Budget Review
   3. Vote on Total Amount Adjustment for Printer Purchase
8. New Business
   1. CD Investment Review
   2. Approve Personnel Manual
   3. Approve Employee Evaluation Policy
   4. Approve Annual Report
9. Public Closing Comments (Limit 3 minutes per person)
10. Motion to Adjourn