Port Byron Library Board of Trustees

Agenda

March 11th, 2025

ANNUAL BOARD MEETING

6PM

1. Call to Order:
2. Roll Call-Quorum
   1. Approval of Agenda
   2. Approval of February Meeting Minutes
3. Public Opening Comments (Limit 3 minutes per person)
4. Treasurer’s Report
   1. February Deposits
5. Building Committee Report
6. Director’s Report
7. Old Business
8. New Business
   1. CD Investment Vote
   2. Budget Vote
   3. New/Existing Board Member Term Vote
   4. Tax Levy Vote
   5. Lighting Replacement/Upgrade Vote
9. Public Closing Comments (Limit 3 minutes per person)
10. Motion to Adjourn