Port Byron Library Board of Trustees

Agenda

June 5th, 2025

6PM

1. Call to Order:
2. Roll Call-Quorum
   1. Approval of Agenda
   2. Approval of May Meeting Minutes
3. Public Opening Comments (Limit 3 minutes per person)
4. Treasurer’s Report
   1. May Deposits
5. Committee Report – Policy & Procedures
6. Director’s Report
7. Old Business
8. New Business
   1. Board Member Resignation
   2. Lighting Cost Overage
   3. 2026 Meeting Dates
   4. Purchase Limit
9. Public Closing Comments (Limit 3 minutes per person)
10. Motion to Adjourn