The Southworth Library Association

Board of Trustees meeting

Monday, August 5, 2024

6:00 PM at the Library

I. Call to order

II. Privilege of the floor for public

III. Approval of Minutes

 -May 30, 2024

 IV. Treasurer’s Report

 Monthly financial reports (Allison Payne)

 Status of audit

 V. Director’s Report (DIane Pamel)

 Update on meeting about Open Meeting requirements

 Report on County funding for 2025

 VI. 8 Library Street report

VII . Committee reports:

 Operations

 Review of policy packet

 Final review and approval of by laws

 Finance

 Investment Report

 Grants report

 Building and Grounds

 -New Boiler Estimates

 -NYS Library grant process

 -Security System

 -resealing parking lot

 Fundraising

VIII. New or old business

IX. Adjournment