

PROPOSED SPENCER LIBRARY BOARD MEETING AGENDA
September 18, 2023 - 5:00 P.M.

- A. Roll Call
- B. Review and discuss June Minutes
- C. Review and discussion of Treasurer's Report
- D. Library Director's Report
- E. Committee Reports
 - 1. Budget
 - 2. Personnel
 - 3. Policy
 - 4. Building & Grounds
 - 5. Grants
 - 6. Fund Raising
 - 7. Summer Reading
- F. Old Business:
 - 1. New FLLS Trustee Training Programs Update (Trustees will be required to complete A minimum of two hours annually.) This takes effect January 1, 2023.
Review Status of Trustee 2023 Training Requirements
 - 2. Five-Year Plan (Policy Committee Matter or Set Up Ad Hoc Committee?)
 - 3. Seed Library Status (any follow up - ck with Donna Wray?)
 - 4. Fall Book Sale [tentatively scheduled for October 5, 6 & 7 (Thursday - Saturday)]
 - 5. Any comments on Library's Float in the Spencer Picnic Parade
 - 6. Request for Spencer Library's 2024 Tioga County Funds has been Applied for
 - 6. Any Other Old Business Matters?
- G. New Business
 - 1. Policy Committee Report from 7/17 meeting
 - 2. School Tax (2023-24 School Year)
 - 3.
 - 4. Any Other New Business Matters?
- H. Adjournment

Next Regular Board Meeting will be on October 16, 2023 @ 5:00 p.m.