

SPENCER LIBRARY BOARD MEETING AGENDA
March 17, 2025 - 6:00 P.M.

- A. Roll Call
- B. Review and discuss February 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. Five-Year Plan Committee (Janet will chair, other committee members - Delecia, Liz and Patsy)
 - 2. June Book Sale Follow Up Discussion
 - 3. Annual Spring Tea Party Discussion (Saturday, March 29th, 2-4 p.m., @ SFC, 70 N. Main Street, Spencer, NY[sign?])
 - 4. Any Other Old Business Matters?
 - A. _____
 - B. _____
- G. New Business
 - 1. Printer APP (Liz)
 - 2. CPR & Emergency Training (Liz)
 - 3. NARCAN Training
 - 4.
 - 5. Any Other New Business Matters?
 - A. _____
 - B. _____
- H. Adjournment

Next Regular Board Meeting will be on April 21, 2025 @ 6:00 p.m.