

SPENCER LIBRARY BOARD MEETING AGENDA
May 19, 2025 - 6:00 P.M.

- A. Roll Call
- B. Review and discuss April 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)(Set up time for Committee Meeting
 - 2. Book Sale June 5, 6 & 7 - Follow Up Discussion (Shelley & Delecia)
 - 3. Follow Up Discussion on Printer APP (Liz)
 - 5. Follow Up Discussion on CPR & Emergency Training (Liz)
 - 6. Follow Up Discussion on NARCAN Training for Staff (Liz)
 - 7. Any Other Old Business Matters?
 - A. _____
- G. New Business
 - 1. Float for Spencer Picnic Parade (update)
 - 2. Applying for Tioga County Funds (when due)
 - 3. _____
 - 4. Any Other New Business Matters?
 - A. _____
 - B. _____
- H. Adjournment

Next Regular Board Meeting will be on Monday, June 16, 2025 @ 6:00 p.m.