



Board Meeting Agenda Monday, August 19th 7PM

Call to Order:

1.	Public Comment Period	Cydney Badger		
2.	August 19th, 2024 Agenda	Cydney Badger	Action: Approve	2408-1
3.	Minutes of the July 16th Meeting Minutes of the 2024 Annual Meeting	Cydney Badger	Action: Approve	2408-2

Communication and Reports:

1.	Treasurer Report	Donna Wollschleger	Action: Approve	2408-3
2.	Financial Reports a) Warrants (list of bills paid) b) Cash Activity Report c) YTD Report	Donna Wollschleger	Action: Approve Action: Approve Action: Approve	2408-4a 2408-4b 2408-4c
3.	Director's Report	Rachael Aycock	Action: Approve	2408-5
4.	Committee Reports a) Budget/Finance/Personnel b) Governance c) Facility d) Planning		Action: Approve	2408-6
5.	Friends Liaison Report		Action: Review	2408-7

Old Business:

1.	Employee Handbook	Personnel Committee	Action: Update	2408-8
2.	Provisional Charter Status	Rachael Aycock/ Cydney Badger	Action: Update	2408-9
3.	By-Law Amendments *Sexual Harassment Training *Removal of a Trustee	Cydney Badger	Action: Approve	2408-10
4.	Friend MOU	Rachael Aycock	Action Review/Sign	2408-17

New Business:

1.	Procurement Policy	Rachael Aycock	Action: Approve	2408-11
2.	Credit Card Policy	Rachael Aycock	Action: Approve	2408-12
3.	August RPC	Rachael Aycock	Action: Approve	2408-13
4.	Board Member Recruitment	Cydney Badger	Action: Update	2408-14
5.	Set Committee Meetings Personnel- Handbook Budget- Amendments Facility-Prioritize Repairs/Facility Plan	Cydney Badger	Action: Plan	2408-15
6.	Annual Report to the Community	Rachael Aycock	Action: Approve	2408-16
7.	NYLA Conference Attendance Request	Rachael Aycock	Action: Approve	2408-18
8.	Review Payroll ProdecEDURE	Cydney Badger	Action: Discuss	

Reminders:

1.	Next Meeting is September 16th, 2024			
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Adjourn: