

BOARD OF TRUSTEES

Agenda – March 13, 2025

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: February 13, 2025

APPOINTMENTS

George Praylow – Custodial Worker

Riley Maley – promotion to FT Temp Library Assistant

RESIGNATIONS

Michelle Ford – Librarian I

NEW BUSINESS

- Overview of civil service
- E-rate
- 2024 Annual Report
- Financial Disclosure Statement
- Conflict of Interest Policy
- Programs, Exhibits, and Meeting Rooms

OLD BUSINESS

- Emergency Services MOU
- Renovation/Projects update
- Security update

REPORTS

2024 Annual Report - NYS

2024 financials – final?

February Financials

Director's Report

Staff Reports

Committee Reports

Friends

ATTACHMENTS

February minutes

Michelle Ford's retirement letter (Board only)

E-Rate

- Letter of Agency
- Form 479

Conflict of Interest Policy

Updated Board docs

- 2025 Org Chart