

BOARD OF TRUSTEES

Agenda – January 13, 2021

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

Kathy Groover – Friends of the Broome County Public Library
Lindsay Sarin – Library Market
Thea Halo
James Freeman

AMENDMENTS TO THE AGENDA

MINUTES: December 9, 2021

APPOINTMENTS AND RESIGNATIONS

Appointments: Nicole Paolillo – promoted to Library Assistant, Emma Wagaman – promoted to full-time Clerk

NEW BUSINESS

Logo/branding proposal – Lindsay Sarin and the Marketing Committee
Friends annual appeal – Kathy Groover
CSEA contract
Nominating Committee: Executive Board positions and 2022 committee assignments
Literacy Volunteers lease

OLD BUSINESS

Library Charges Policy (3104-0)

REPORTS

Director
President

ENCLOSURES

December Minutes
Director's Report
Staff Reports
December Financials
Logo/branding proof sheet
Branding samples
Memorandum of Tentative Agreement Between CSEA Unit 6151-01 and BCPL
pm 3104-0 Library Charges_draft
Lease Agreement Between BCPL and Literacy Volunteers of Broome and Tioga Counties