

**Weedsport Free Library  
Regular Board Meeting Agenda  
Thursday, February 9, 2023  
Immediately following the annual meeting**

If you prefer to attend by zoom, please let Wendy (315-289-3043) know,  
so she can send you a zoom link.

**Please let Wendy know if you are unable to attend the board meeting, 315-834-6222.**

- **Call Meeting to Order**-Wendy Bannister
- **Secretary's Report** (January 2023 Minutes)-Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (January 2023)- Megan Quill
- **Directors' Report** (January 2023)- Samantha Black, Linda Quinn, Crystal Batson
  - Children's programming update
  - Annual Report to NYS
  - Library Advocacy Day February 28th
- **Team Assignments and Reports**
  - **Policy and Procedures/Personnel** Sarah, Chris, Kim, Wendy, Samantha
    - Sexual Harassment Prevention Training 2023
    - New Trustee Education Requirement
    - Library Aide Training Update, Linda transition Interim Director 2/13
  - **Building and Grounds** Paul, Ted, Don
    - Window Repair
    - HVAC system updates
  - **Finance/Long Range Planning** Megan, Chris, Wendy, Samantha
  - **Fundraising**
- **Confirmation of next board meeting- Thursday, March 9 2023 at 6:30 PM.**
- **Adjourn**