

**WeedSPORT Free Library
Board Meeting Agenda
Thursday, December 8, 2022
6:30 PM in-person or zoom**

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

- **Call Meeting To Order** - Wendy Bannister
- **Secretary's Report** (November 2022 minutes) – Wendy Bannister
- **Public Expression Opportunity**
- **Treasurer's Report** (November 2022) – Megan Quill
- **Directors' Report** (November 2022) –Samantha Black, Linda Quinn
 - Children's Programming Update
 - Linda's Retirement
 - Weeding Incentive Grant from FLLS
 - Holiday Baskets & Tribute Tree
- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel** Sarah, Kimberly, Chris, Wendy, Samantha
 - Wireless Policy Final Draft
 - Assistant Director/Youth Services Search
 - Sexual Harassment Training 2023
 - **Building and Grounds** Paul, Ted, Don
 - Review 5-year plan
 - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
- **Status of board members for 2023**
 - Completing 1st term- Megan and Sarah
 - Completing 2nd term- Bob (will need new Vice President)
 - Lorrie Bradtke joining Board for 2023
- **Officers for 2023**- President, Vice-President, Secretary, Treasurer
- **Fundraising** –Bob
 - Library Lawn Signs, Library Apparel
- **Confirmation of next board meeting – Annual Meeting: Thursday, January 26th, 2023 at 6:00 PM (note earlier start time) followed by regular January meeting**
- **Adjourn**