Cortland Library Board of Trustees Meeting Agenda

Wednesday, May 17, 2023 @ 7pm

Cortland Library 63 S. Somonauk Rd.

1. Call to Order
2. Consent Agenda - Action

## Changes or additions to the Agenda

## Approval of meeting minutes

## Approval of Treasurer’s report

1. Librarian’s Report
2. Hearing Of Citizens
3. Unfinished Business
   1. Staff bonus structure
   2. Building Improvements/outdoor maintenance
   3. Summer Reading updates- donations and programs
   4. Summerfest- participation/ fundraising
4. New Business
   1. Swear in newly elected board member
   2. Policy handbook review, revisions, & possible additions to be approved- Succession plan
   3. Discuss new state legislation SB208 and HB2789 - create new policy
   4. Discuss and approve any necessary budget changes including final FY 2022/2023 budget and final 2023/2024 budget
5. Adjournment

\*Next Board meeting Wednesday, June 21, 2023\*