Cortland Library Board of Trustees Meeting Agenda

Wednesday, August 21, 2024 @ 7pm

Cortland Library 63 S. Somonauk Rd.

1. Call to Order
2. Consent Agenda - Action
   1. Changes or additions to the Agenda
   2. Approval of meeting minutes
   3. Approval of Treasurer’s report
3. Librarian’s Report
4. Hearing Of Citizens
5. Unfinished Business
   1. Summer reading update
   2. Building Improvements
6. New Business
   1. Policy handbook review, revisions, & possible additions to be approved
   2. CD’s/Investment accounts
   3. Board vacancy and spring election
7. Adjournment

\*Next meeting Wednesday, September 18th\*