Cortland Community Library Board Agenda

April 17, 2019

At Cortland Library @ 7 pm.

 Posted March 25, 2019

Call to Order: Review, discussion and Probable Action:

Approval of the Minutes of March 20, 2019 meeting

Treasurer’s Report and Expenditures from March 2019

Librarian’s Report about March 2019

Unfinished Business:

 1. Hearing of Citizens

 2. Election results

 3. LWT report

 4. PrairieCat Update report from March 28

 5. Per Capita Requirements for the Board:

 a. Trustee Facts File Third Edition: Chapter 11/ Fundraising…discuss

 b. Trustee Facts File Third Edition: Chapter 12/ Advocacy…discuss

 c. hand out Chapter 13, Public Relations, hand out

New Business: Discussion and Possible Action:

 1. Summer Reading: “Showtime at Your Library” & movie programs

 2. Discussion and probable approval of Reciprocal borrowing & Non- resident library card sales using the “tax bill method” for FY 2019-2020.

 3. Mary Aldis Memorial Garden progress

 4. Policy manual review & additions

 5. Board officer nominations for next month (if any)

 6. Elected Trustees to be sworn in at May meeting & Board Officers elected