Cortland Community Library

Library Board Agenda

December 18, 2019

@ 7 pm.

Posted November 27, 2019

Call to Order: Review, Discussion and Probable Action:

Approval of Agenda:

Approval and Review of Minutes of October 19, 2019

Treasurer’s Reports and Expenditures from July, August, September, October & November 2019

Librarian’s Reports; October & November 2019

Unfinished Business: Discussion and Possible Action

1. Hearing of Citizens
2. Friends of Cortland Library & giving tree
3. Per Capita Requirements:
4. Digital Public Library
5. Community Based Strategic Planning
6. Board meeting dates 2020
7. Holiday hours…closed December 24-26 & December 31 & January 1
8. Pay increases as of January 1, 2020 in compliance with minimum wage laws

New Business: Discussion & Possible Action

1. IGA to be further discussed at January meeting; Emily Faulkner attending
2. Distribution of FY 2019 Audit documents
3. Hand out copies of IGA to Board members who missed November meeting…& thus no quorum in November, but discussion for direction

“*Merry Christmas to all, and to all a good night!”D*