Cortland Community Library Board Agenda

January 9, 2019 @ 7 pm.

At Cortland Library

Posted November 29, 2019

Call to Order: Review, Discussion, and Probable Action

Approval of Minutes of November 28, 2018

No December 2018 meeting was held.

Treasurer’s Reports and Expenditures from November & December 2018

Librarian’s Report about November & December 2018

Unfinished Business:

1. Hearing of Citizens

2. Friends of Cortland Library

3. Per Capita Requirements for Board

a. Trustee Facts File Third Edition, Chapter 8

b. Online education opportunity focusing on meeting the needs of patrons with challenges or disabilities & discussion

4. Bylaws review & discussion, and possible adoption of amended bylaws

New Business: Discussion and Possible Action

1. Per Capita grant sent into State Library

2. Per Capita general requirements for 2020

3. Memorials

4. staffing ideas

5. grant opportunities

6.. new shelving installed