Cortland Community Library Board Agenda

July 17, 2019 @7 pm.

At Cortland Library

 Posted July 14, 2019

Call to Order: Review, Discussion and Probable Action

Approval of Minutes of May 15 and June 4, 2019

Treasurer’s Report and Expenditures from May and June 2019

Librarian’s Report about May and June 2019

Unfinished Business:

 !. Hearing of Citizens

 2. Friends of Cortland Library

 3. Per Capita Requirements for the Board

 a. Discussion of Trustee Facts File Chapter 14: Trustee Continuing Education

 4. Bylaws review and discussion: probable adoption of bylaws

 5. Budget review and update of FY2019-2020 Budget

 6. Advocacy report and August 3rd training

New Business: Discussion and Possible Action

 1. Summer Reading progress

 2. Review Annual Report to Town of Cortland and IPLAR/ signatures

 3. Fundraising ideas/ Summer Fest meat stick sales

 5. Audit in progress

 6. non-resident card “lottery” and possible cooperation with #428

 7. ILA for 2 or 3? “Shift: where will you grow?”