Cortland Community Library Board

Agenda

June 19, 2019 @7 pm.

At Cortland Library

 Posted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Call to Order: Review, Discussion and Probable Action

Approval of Minutes of May 15, 2019

Treasurer’s Report and Expenditures from May 2019

Librarian’s Report about May 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

 5. Budget review and update of FY2019-2020 Budget

 6. Fundraising ideas

 7. Policy manual review and additions

New Business: Discussion and Possible Action

 1. Renew Library Non-Resident Card policy for L2

 2. Renew Reciprocal Borrower policy

 3. Summer Reading progress

 4. Review Annual Report to Town of Cortland

 5. Audit in progress