Cortland Community Library Board Agenda

October 16, 2019 @ 7pm.

At Cortland Library

Posted September 23, 2019

Revised October 1, 2019

Revision October 7, 2019

Call to Order: Review, Discussion and Probable Action:

Approval of Agenda:

Approval and Review of Minutes of September 18, 2019:

Treasurer’s Reports and Expenditures from June, July, August & September 2019:

Librarian’s Report: Summer & Fall

Guest speaker:

Emily Faulkner, DeKalb Public Library, will present information concerning a proposed inter-governmental agreement

Unfinished Business:

1. Hearing of Citizens
2. Friends of Cortland Library fundraiser
3. LWT (Librarians Working Together) report

October 26 at 10 am. Trustee Training at Hinckley Library

Finances for Trustees with Donna Elk

1. Board Per Capita Requirements : know @Digital Public Library

New Business: Discussion and Possible Action:

1. Fall Festival & Parade report
2. Levy, possible revision & fund details
3. Building & Maintenance Fund progress: publication
4. More Per Capita requirements: on-line class choices
5. Joys & concerns