Cortland Library Board of Trustees Meeting Agenda

Wednesday, March 17, 2021 @ 7pm

Cortland Lions Shelter 70 S. Llanos St.

1. Call to Order
2. Consent Agenda - Action

## Changes or additions to the Agenda

## Approval of meeting minutes

## Approval of Treasurer’s report

1. Librarian’s Report
2. Hearing Of Citizens
3. Unfinished Business
   1. COVID-19 Updates
   2. Building Improvements
4. New Business
   1. Policy handbook review, revisions, & possible additions to be approved
   2. Amend and approve Library Board by-laws
   3. Discuss and approve New Board member packets
   4. Discuss and approve lighting changes and rebate program
   5. Discuss and approve any necessary budget changes
5. Adjournment

**Next Meeting: Wednesday, April 21st @7:00 pm**