

CFL Regular Board Meeting

March 20, 2024 - 6:30 p.m.

Draft Agenda

Regular meeting:

1. Call meeting to order

Excused:

Participating Remotely: Bonnie Haines, participating from 128 Pittman Circle
Westminster SC 29693

2. Public Comment

- Advance notice encouraged: email director@cortlandfreelibrary.org and/or cfltrustees@gmail.com.

3. Approval of minutes:

- February 21, 2024 regular meeting

4. Review and Vote to Receive Financial Statements:

- February 2024

5. Old Business

- Reminder: Conflict of Interest forms: these need to be completed by trustees and director
- Ad Hoc Committee Update - Trustee Hoeschele
- Video Surveillance Policy review - second look and vote

6. Director's report

7. Committee reports

8. New business

- Revisit Public Comment at Board Meetings - time allocation
- Jen Graney Yellow Rose Recognition from Zonta
- Thank you note from staff
- 2024 CFL Board of Trustees list & terms - please review

9. Executive Session

10. Next Regular Board Meeting: April 17, 2024, 6:30 p.m. Please notify Lauren if you are unable to attend a meeting. Please send any new agenda items by Friday, March 8.

11. Adjourn