

CFL Regular Board Meeting

April 17, 2024 - 6:30 p.m.

Draft Agenda

Regular meeting:

1. Call meeting to order
Excused:
Participating Remotely:
 2. Public Comment
 - Advance notice encouraged: email director@cortlandfreelibrary.org and/or cfltrustees@gmail.com.
 3. Approval of minutes:
 - March 20, 2024 regular meeting
 - April 5, special meeting
 4. Review and Vote to Receive Financial Statements:
 - March 2024
 5. Old Business
 - Policy review - Patron Code of Conduct Updated
 - Ad Hoc Committee Update - Trustee Hoeschele
 - Staffing / Library hours update
 6. Director's report
 7. Committee reports
 8. New business
 - Vote: Position description and posting
 - Temporary adjustment to Library Hours recommendation
 9. Executive Session
 10. Next Regular Board Meeting: May 15, 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.
1. Adjourn