

CFL Regular Board Meeting

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

Draft Agenda

Regular meeting:

1. Call meeting to order

Excused:

2. Public Comment

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

3. Approval of minutes:

- June 26, 2024 Regular meeting

4. Review and Vote to Receive Financial Statements:

- June 2024 Financials

5. Old Business

- Second review and **vote** - Collection Development & Management Policy
- Security / Cleaning needs
- Book donations

6. Director's report

7. Committee reports

8. New business

- Insurance policy renewal
- Extreme heat protocol

9. Next meeting date - Wednesday, August 21, 2024 at 6:30pm

10. Adjourn