

CFL Regular Board Meeting
August 28, 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 cfltrustees@gmail.com.
3. Approval of minutes:
 - July 17, 2024 Regular meeting
4. Review and Vote to Receive Financial Statements:
 - July 2024 Financials
5. Old Business
 - Second review and **vote** - Collection Development & Management Policy
 - Safety & Facilities position update
 - Insurance policy renewal update
6. Director's report
7. Committee reports
8. New business
 - Elevator next steps - **vote**
 - Social Media Policy - first review
 - Centennial Discussion
9. Next meeting date - Wednesday, September 18, 2024 at 6:30pm
10. Adjourn