

CFL Regular Board Meeting
December 18, 2024 - 6:30 p.m.
Agenda

Regular meeting:

1. Call meeting to order
2. Executive Session
3. Public Comment
 - Advance notice encouraged: email director@cortlandfreelibrary.org and/or cfitrustees@gmail.com.
4. Safety and Facilities Update
5. 2023 Financial Review
6. Approval of minutes:
 - November 20, 2024 Minutes
7. Review and Vote to Receive Financial Statements:
 - November 2024 Financials
8. Old Business
 - The Grace Space - gift discussion update
 - Centennial Celebration update
 - 2025 Budget Amendment
 - Trustee Education reminder
 - Trustee Funding allocation for community outreach update
9. Director's Report
10. Committee Reports
11. New business
 - Present 2025 Slate of Officers and **vote**
 - 2025 Trustee term renewals **vote**
 - Health and Safety Policy - first review
12. Next meeting date - Wednesday, January 15th, 2024 at 6:30pm
13. Adjourn