

CFL Regular Board Meeting
December 17, 2025 - 6:30 p.m.
Agenda

Attending remotely via Zoom:

Regular meeting:

1. Call meeting to order
2. 2. Public Comment
Advance notice encouraged: email director@cortlandfreelibrary.org and/or cfltrustees@gmail.com.
3. 3. Safety and Facilities Update
 - Incident Report
4. Approval of minutes:
 - November 19 Regular Board Meeting
5. Review and Vote to Receive Financial Statements:
 - November 2025 Financials
6. Old Business
 - closing CFCU/Beginnings accounts and moving funds to NBT
 - 2024 Financial Review - vote to accept
 - Reminder about trustee education requirement
7. Director's Report
8. Construction Update
9. Committee Reports
10. New business
 - Trustee / Employee / Volunteer New Year's brunch - determine date
11. Next meeting date - Wednesday, January 28, 2025 at 6:30pm
Please have any requests for agenda items and corresponding documents to the President and/or Library Director by Tuesday, January 20.
12. Adjourn