

CFL Regular Board Meeting
September 16, 2026 - 6:30 p.m.
Agenda

Attending remotely via Zoom:

Excused:

Regular meeting:

1. Call meeting to order

2. Public Comment

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

3. Approval of minutes:

- August 26 Regular Board Meeting minutes

4. Review and Vote to Receive Financial Statements:

- August 2026 Financials

5. Old Business

- Server Replacement - update
- Trustee Leadership - vote
- Open Board Seats - update

6. Director's Report

7. Construction Update

8. Committee Reports

9. New business

- Policies for review:
 - Workplace Violence Prevention
 - Audit Claims Policy
 - Travel and Conference Policy
- Budget Progress

10. Next meeting date - October 21, 2026

Please have any requests for agenda items and corresponding documents to the President and/or Library Director by Tuesday, October 13

11. Adjourn