

President Agenda 3/13/2025

Call Meeting to order time _____

Pledge of Allegiance completed or waived.

Motion for minutes February meeting-1st _____ 2nd _____

Public Speaking 3 minutes per person

Correspondence: _____

Appointment or elections:

Motion for Treasurer's Reports on all accounts for

February 2025 1st _____ 2nd _____

Approval of bills: _____

Directors Report- _____

Old Business-

- 1) Continuing Education Training

New Business-

- 1) Spring CE
- 2) Tax Levy letter to Scio Central School
- 3) 990 Filing Status: Glenn will do this in April
- 4) Donation Letter from the Town of Scio
- 5) Website Work
- 6) Lions Club: Chicken BBQ Set up
- 7) Older/Historic Books in the building
- 8) Bi-Laws and Policy Manual
 - a. Policy Revised (yellow)
 - i. Open Meeting Policy- STLS
 - ii. Fines and Overdue
 - iii. Insurance
 - iv. Investment
 - b. Policy Reviewed (green)
 - i. Mission Statement
 - ii. Bylaws
 - iii. Building Repair
 - iv. Building/Property Use Policy
 - c. Policy New (blue)
 - i. Library Bill of Rights-NYS
 - ii. New York State Public & Association Libraries Minimum Standards-NYS
 - iii. Capital Fund Policy-STLS
 - iv. Online Bill Pay Policy

Good of the order:

Adjournment Call end of meeting time _____

Next meeting- April 10,2025 11:00 AM