

AGENDA
LIBERTY PUBLIC LIBRARY
Annual Meeting of the
BOARD OF TRUSTEES
Aug 27, 2024

- **INVITATION FOR PUBLIC COMMENT** – *Note: Comments are limited to 3 minutes per person*
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN’S REPORT**
 - Statistics
 - Program report
 - Upcoming programs
- **OLD BUSINESS**
 - FOLL update
 - Update on Koha Migration
 - Update on status of Handyman projects & picture rail installation
 - Update on Construction Project close out issues
 - Update on Shade Installation
- **NEW BUSINESS**
 - Board Reorganization
 - Board Conflict of Interest statements
 - Nomination of Candidate to RCLS Board – will need motion
 - Recommendation to join NYS Deferred Compensation Plan – will need motion
- **TREASURER’S REPORT – June & July 2024**
- **APPROVE PAYMENT OF BILLS – June, July & Aug bills**
- **DATE OF NEXT MEETING – Sept. at 6 pm**