

ULYSSES PHILOMATHIC LIBRARY

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TRUSTEE MEETING AGENDA

Tuesday September 19th at 7p.m.

Policy, Fundraising, & Advocacy

7p.m.

Additions

Minutes

Action item: approve meeting minutes

Treasurer's Report

Action item: approve expense reports for August

Director's Report

Discussion of Committee Reports

Internal Committee:

Finance

Action item: approve restricted donation

Operations

-Building and Grounds

-Personnel

-Policy

Action item: Approve Salary Supplement Statement to staff

Action item: Remove Wellness Supplement resolution

Special Projects

-Sustainability Initiative

-HVAC Replacement Project

-ADA Path Project

External Committee:

Major Fundraising & Events

-Booksale

-Raffle

-Candlelight dinner

Association Membership

Governance Committee:

-Nominating

-Long Range Planning

OLD BUSINESS
NEW BUSINESS
ADJOURN

NEXT TRUSTEE MEETING: TUESDAY, OCTOBER 17TH AT 7 p.m.