

ULYSSES PHILOMATHIC LIBRARY

74 E. Main Street, PO Box 655, Trumansburg, New York 14886

Phone: (607)387-5623 Fax: (607)387-3823

E-mail: director@trumansburglibrary.org

Website: www.trumansburglibrary.org

TRUSTEE MEETING AGENDA

Tuesday November 14th at 7p.m.

Policy, Fundraising, & Advocacy

7p.m.

Additions

Minutes

Action item: approve October meeting minutes

Treasurer's Report

Action item: approve October expense reports

Director's Report

Discussion of Committee Reports

Internal Committee:

Finance

Action item: AST resolution, for the purpose of information needed to determine the value of a stock transfer donation from David Weitzel

Operations

-Building and Grounds

-Personnel

Action item: approve 2024 holidays

-Policy

Special Projects

-Sustainability Initiative

-HVAC Replacement Project

-Path Project

External Committee:

Major Fundraising & Events

-Booksale

-Raffle

-Candlelight dinner

Association Membership

Governance Committee:

-Nominating

-Long Range Planning

NEW BUSINESS

EXECUTIVE SESSION – Employee Review

ADJOURN

NEXT TRUSTEE MEETING: TUESDAY, DECEMBER 19TH AT 7 p.m.