

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 January 16th at 7p.m.

Policy, Fundraising, & Advocacy

7p.m. Additions

Minutes

Action item: approve December meeting minutes

Treasurer's Report

Action item: approve expense reports for December

Director's Report

Discussion of Committee Reports

Internal Committee:

Finance

Operations

-Building and Grounds

-Personnel

-Policy

Action item: approve policy updates: Personnel Policy, Rules of Behavior Policy, Meeting Room Public Use Policy, and Melvin Community Meeting Room Use Agreement

Special Projects

-Sustainability Initiative

-HVAC Replacement Project

-Library Lawn Path Project

External Committee:

Major Fundraising & Events

-Booksale

-Raffle

-Candlelight dinner

Association Membership

Governance Committee:

-Nominating

-Long Range Planning

NEW BUSINESS: Lions Club donation of a bench

ADJOURN

NEXT TRUSTEE MEETING: TUESDAY, FEBRUARY 13TH AT 7 p.m.