

**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](mailto:director@trumansburglibrary.org)

Website: [www.trumansburglibrary.org](http://www.trumansburglibrary.org)

**TRUSTEE MEETING AGENDA**

**Tuesday March 19<sup>th</sup> at 7p.m.**

***Policy, Fundraising, & Advocacy***

7p.m.

Additions

Minutes

*Action item: approve February meeting minutes*

Treasurer's Report

*Action item: approve February expense reports*

Director's Report

Discussion of Committee Reports

Internal Committee:

*Finance*

*Operations*

-Building and Grounds

-Personnel

*Special Projects*

-Sustainability Initiative

-Path Project

External Committee:

*Major Fundraising & Events*

-Booksale

-Raffle

-Candlelight dinner

*Association Membership*

Governance Committee:

-Policy

*Action item: Approve updates to Meeting Room Public Use Policy*

*Action item: Approve removal of two procedural documents from the policy list:*

*Exhibit Agreement and Melvin Community Meeting Room Public Use Agreement*

-Nominating

-Long Range Planning

NEW BUSINESS: Birdhouse Build Saturday May 11th

ADJOURN

**NEXT TRUSTEE MEETING: TUESDAY, APRIL 16TH AT 7 p.m.**