

ULYSSES PHILOMATHIC LIBRARY

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TRUSTEE MEETING AGENDA

Tuesday April 16th at 7p.m.

Policy, Fundraising, & Advocacy

7p.m.

Additions

Minutes

Action item: approve March meeting minutes

Treasurer's Report

Action item: approve March 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 removal of "Kitchen Use Policy" from the policy list

-Nominating

-Long Range Planning

NEW BUSINESS:
ADJOURN

NEXT TRUSTEE MEETING: TUESDAY, MAY 21ST AT 7 p.m.