

**ULYSSES PHILOMATHIC LIBRARY**

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**TRUSTEE MEETING AGENDA**

**Tuesday July 16th at 7 pm**

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

7p.m.

Additions

Minutes

*Action item: approve June meeting minutes*

Treasurer's Report

*Action item: approve June expense reports*

*Action item: approve Board resolution for bank account switch?*

Director's Report

Discussion of Committee Reports

Internal Committee:

Finance

Operations

-Building and Grounds

-Personnel

Special Projects

-Sustainability Initiative

-Path Project

-Library History Project

External Committee:

Major Fundraising & Events

-Booksale

-Raffle

-Candlelight dinner: November 2<sup>nd</sup> 2024

Association Membership

Governance Committee:

-Policy

*Action item: approve Policy on the Rights of Employees to Express Breast Milk*

-Nominating

-Long Range Planning

NEW BUSINESS:  
ADJOURN

**NEXT TRUSTEE MEETING: TUESDAY, AUGUST 20<sup>TH</sup> 7 pm**