

# Monthly Board Meeting Agenda

## August 16, 2022

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report
6. Director's Report
  - a. Status of Grants
    - i. Genesee Revitalization Grant
    - ii. Microfilm Digitization Grant
    - iii. ARC Grant
    - iv. 2022/2023 NYS Library Construction Aid
    - v. ACWC Programming Grant
  - b. Sign Dedication
  - c. Insurance
  - d. Austin Lock Smith
  - e. Nametags
  - f. Summer Reading Program

- g. Homecomer's Book Sale
  - h. Long Range & Strategic Planning
  - i. STLS 2023-2025 Proposed ILS Cost Share & Digital Library Contributions
  - j. Policy Review
  - k. Director's Contract Review
7. Other Business As Needed
8. Adjourn Meeting