

Monthly Board Meeting Agenda

October 11, 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. Southern Tier Health Care Telehealth Cart Grand Opening
 - c. Tech Workshop by Erika Jenns, STLS
 - d. Community engagement survey
 - e. STLS Costshare and Digital Library Contributions
 - f. Boiler

g. Brian Hildreth from STLS

h. Long Range & Strategic Planning

7. Other Business As Needed

8. Adjourn Meeting