

## **Monthly Board Meeting Agenda**

### **September 13, 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. Rotary Calendar (renewal of information)
  - f. STLS Costshare and Digital Library Contributions

g. Policy Manual

h. Director's Contract Review

i. Brian Hildreth from STLS

j. Long Range & Strategic Planning

7. Other Business As Needed

8. Adjourn Meeting