

## Monthly Board Meeting Agenda

December 12, 2023

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. Staffing changes
    - i. Dom's hours reduced to 10/week
    - ii. Sebastian has been covering as an IC
  - b. Challenges to materials in Almond and Cuba
    - i. Policies to review – collection management, challenge to library materials, Social media policy, Public communications policy, Request for reconsideration of materials form, public comments policy
  - c. Policies to review from last meeting – request to table until next meeting
    - i. Employee Policy – I know I've seen one in the piles
    - ii. Recording in the library policy – I will ask Roxanne for Fillmore's policy
    - iii. Incident Report Form – Piles.
  - d. NY State Unemployment Bill due for underpayment
  - e. Christmas Eve party
7. Other Business as Needed
8. Adjourn Meeting