

## Monthly Board Meeting Agenda

October 10<sup>th</sup>, 2023

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Bylaw Review
6. Library Report
7. Director's Report
  - a. Grant applications upcoming or in progress
    - i. STLS Foundation grant to support the Seed Bank 2024
    - ii. Dollar General Literacy Grant
    - iii. STLS DEI Micro-Grant
  - b. Allegany Area County Foundation Gift
  - c. Tentative 2024 budget
  - d. Use of facilities
  - e. Winter programming in the works
8. Other Business as Needed
  - a. Book sale Oct. 13<sup>th</sup> and 14<sup>th</sup> –
  - b. November meeting will be attended by Brian Hildreth – trustee training
  - c. Signatures on Vouchers
9. Adjourn Meeting