

## Marilla Free Library – 10/15/24 Board Meeting Agenda

1. Call to order
2. Minutes
3. Public Expression & Guests
4. Town Report
5. Library Reports
  - a. Treasurer's
  - b. Librarian's
  - c. Friends'
  - d. ~~Committees~~ - currently no active committees
6. Unfinished Business
  - a. HVAC
  - b. Updates
    1. Front Door
    2. Roof/Chimney
7. New Business
  - a. Policies
    1. Review
      1. Whistleblower Policy
      2. Facility Use (Meeting Room) Policy
    2. Adopt
      1. Telecommuting Policy
  - b. Annual Meeting
    1. Election of Officers
    2. Trustee Terms
      1. Joanne/Nancy Oath of Office
8. Other Business
  - a. Payroll Report
  - b. Reminders
    1. Trustee Education Hours Due Soon
  - c. Director Evaluation (Executive Session)
9. Next Meeting: November 19<sup>th</sup>, 2024 at 6:30 pm
10. Adjournment

*The Marilla Free Library is dedicated to providing access to information, supporting life-long learning, and encouraging a love of reading through resources, programs and services.*