



FAYETTEVILLE FREE LIBRARY
FAYETTEVILLE FREE LIBRARY

Board of Trustees Meeting

September 26th, 2023

5:15PM

DRAFT AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 5/23/23

- Review of Financial Reports
 - Auditor's Report
 - Form 990

 - Treasurer's Report
 - August Financials

- Report of the President

- Report of the Executive Director

- Board Committee Reports



- Facilities
- Governance

- Board action items
 - Resolution to approve the adoption of all the required New York State policies in the appendices of the Employee Handbook.

 - Resolution to ratify the e-vote that was taken on Tuesday, September 5, 2023 that approved the application for a public library construction aid award to be administered in accordance with the requirements of Education Law §273-a and Commissioner's Regulations §90.12. The vote stated that the application and supporting documents to be submitted were duly read and approved by the Board of Trustees of the Fayetteville Free Library.

- Executive Session
 - Personnel
 - Legal

- Adjournment