

GALE LIBRARY

Trustees Meeting Agenda

September 13, 2023, 2023

10 AM – Gale Library and Zoom Video Conference

To listen and participate via phone or Zoom, use the information below.

Public Phone Call-in begins at 10:00 am +1 929 205 6099 US (New York) Meeting ID: **892 3123 3511**

To attend via Zoom, click on the link: <https://us02web.zoom.us/j/89231233511>

Roll Call:

Call to Order:

Minutes from Previous Meeting: 8/9/23

Correspondence and Communications:

Treasurer’s Report:

Library Director’s Report:

Citizens Input:

Unfinished Business:

- **Review Visitor Statistics; Youth Room Statistics**
- **Facilities Review**
- **Staffing Review**
- **IT Update**
- **Staff Evaluations Update**
- **Library Trust Funds Update**
- **NEA “Big Read” Program Update**

New Business:

- **Review Draft Programming and Display Policy**
- **Plans for Upcoming Budget Review**
- **Plans for Plans for Non-Public Session to Vote on Raises**
- **Friends’ News**
- **Acceptance of Donations: Patrons- Books and Puzzles**
- **Monthly Invoices Review**

Next Trustee Meeting: Wednesday, October 11, 2023

Adjournment:

The Public is Welcome