

# **AGENDA**

## **Stockton Libraries**

### **Board Meeting**

March 12, 2024

#### **Minutes**

#### **Treasurer's Report**

#### **Library Director's Report**

#### **Committee Reports**

- Sustainability report
  - Town of Stockton board meeting
  - Posters and bookmarks
- Employee meeting report - Janet

#### **Current Business**

- Reporting on Roberts Rules Webinar - Cheryl
- Board Restructuring
  - New Board member
  - Future Officers
  - Board meeting schedule
- Grant opportunities with the Cassadaga Village
- Construction Grant planning
- Town of Stockton
  - Stockton Rent
  - Solar electric arrangement
  - Dehumidifier
  - Lease

The next meeting is in Stockton, TBD

