Lake Pleasant Library Trustee Meeting

November 7,2023

Agenda

1. Public Comment

2. Minutes of the October 3, 2023 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Highway clean up
* Volunteers for Holiday Stroll, Nov. 24, 2pm-6pm ; raffle tickets / drawing

5. Committee Organization

* Finance Officer
* Collection
* Publicity
* Personnel
* Fund Raising
* Events/ Programs
* Community Involvement

*6.* Director’s Report

7. Old Business

* Director Evaluation Form: submit to Florence/Beth with comments
* Library Bricks update

8. New Business

* Movie license
* Meeting Room / Collection Policies
* Chamber membership
* PayPal
* Trustee terms (recommendation to Town Board in Dec.)
  + Toni Morrison to 12.31.28
  + Nancy Seifts to 12.31.28