Lake Pleasant Library Trustee Meeting

December 5,2023

Agenda

1. Public Comment

2. Minutes of the November 7, 2023 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* The “spreadsheet”

5. Committee Organization

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

*6.* Director’s Report

7. Old Business

* Movie license
* Chamber membership renewed
* No changes to Meeting Room/Collection

8. New Business

* Trustee terms (recommendation to Town Board in Dec.)
  + Toni Morrison to 12.31.28
  + Nancy Seifts to 12.31.28