

AGENDA
LIBERTY PUBLIC LIBRARY
BOARD OF TRUSTEES
March 26, 2024

- **INVITATION FOR PUBLIC COMMENT** – *Note: Comments are limited to 3 minutes per person*
- **BUDGET HEARING**
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN’S REPORT**
 - Statistics
 - Program report
 - Upcoming programs
- **OLD BUSINESS**
 - FOLL update – meeting is March 25 at 11 am
 - NYLAF Account
 - Construction close-out update
 - MFA for email accounts
 - Koha training
- **NEW BUSINESS**
- **TREASURER’S REPORT – Feb 2024**
- **APPROVE PAYMENT OF BILLS** (March bills will be done March 27 – we can approve March and April bills approved at April meeting)
- **DATE OF NEXT MEETING** -April 30th 6pm
-Budget vote & Trustee Election April 16 11- 8 PM