

Moore Memorial Library

Board Meeting Agenda

February 10, 2025

5:30 P.M.

- Minutes of December 16, 2024
- Minutes of January 20, 2025
- Finance reports & review of end of year financials
- Library Director's Report (January 2025 & February 2025)
- Committee reports
 - Finance committee report
 - Personnel committee has not met since November 2024

New Business:

- Trustee training – 6pm-8pm on February 12, 2025
- Reorganization of the Board of Trustees & associated resolutions
- Tax Cap forms
- Resolution not to exceed or exceed tax cap
- Adoption of fiscal year 2025 budget
- New hire approval and approval of employee pay rates
- 2025 Conflict of Interest forms for Board of Trustees
- Update of Trustee contact information
- W-3
- Back-up for payroll
- Proposed library closure policy
- Additional library holiday closures
- Sale of books written by Vicky House, Oxford Historian
- Duplicate copies of the Chenango American
- Thank you notes for donations
- 2024 library metrics