

Moore Memorial Library

Board of Trustees Meeting

Agenda

June 16, 2025 - 5:30pm

- I. Call to order
- II. Roll call/attendance
- III. Adoption of June 16, 2025, meeting agenda
- IV. New Business action items:
 - Minutes of May 19, 2025
 - Finance reports
 - Resolution – accepting new hires/resignations
- V. New Business discussion items:
 - Library Director's Report
 - New York State Construction Grant
 - Summer reading program
 - Staffing update
- VI. Other Business
 - Library financials
 - Tree service
 - Shed/cottage debris
- VII. Public Comment
 - No items submitted in advance
- VIII. Adjournment