

Library Board Meeting Agenda

Date: 9/17/26

Time: 1900

Location: George P & Susan Platt Cady Library

42 East River Road Nichols NY

I. Call to Order

II. Approval of Minutes

A. Minutes from the previous meeting

III. Approval of Bills

IV. Director's Report

V. Discussion regarding policy

A. Policy committee

B. Update on policy palooza event

C. Q&A session

VI. New Business

A. Education requirements - where to obtain them and deadline

VII. Old Business

A. Funds moved into high interest account

VIII. Ladds Financial Report

IX. Adjournment