



Board of Trustees Meeting Agenda

March 19, 2024, 6pm Zoom

- I. Call to Order (Kim)
- II. Approval of Minutes from February Meeting (Kim)
- III. Board Items (Kim)
 - A. Sewer Repair Bill
 1. Discuss sewer and lease w Noreen Vigilante (former CSL Board Member)
 2. Discuss response from legal contact, Ira Binder (Lorraine)
 3. Next steps (e.g., 250\$ Quarterly fee/predictable expense)
 - B. Employee Policy (PTO hours)
 1. Stef circulated language over email 2/20; review and approve @ meeting
 2. Question about changing Vacation to PTO
 - C. Topline Review of CSL Board Strategic Plan and Timing of 2024 Activities
 - D. Slide of Committees & 2024 Objectives
 - E. Legislative Breakfast Meeting April 5
 1. Talking points
 1. Thank you for support
 2. Programming Highlights
 - (1) only library to hold science in the summer
 - (2) others?
 3. RSVP 3/22
 - F. Next CSL Board Meeting Joe Sherman, CCLS Director
 1. Questions for CCLS
 1. Funding Formula Outcome?
 2. Others?
- IV. Treasurer's Report (Peter)
 - A. Current Financials
- V. Director's Report/General Library Updates (Nancy)
 - A. Update on Staffing re: Deborah's hours, Suzy's planned exit.
 - B. CLS Website Updates, Posting Meeting Minutes & Agendas (Rebecca?)
 - C. Updated Trustee List sent to Agatha?
 - D. PBDA Grant 250K, facility improvements (picnic tables, back room) tenant vs owner
 - E. Employee schedule
- VI. Adjournment

Next Board of Trustees Meeting April 16, 2024 at the Library