

Seneca Falls Library Board of Trustees
Meeting Agenda
March 17, 2025 - 5:30 p.m. at the Library

1. Public Comment/Correspondence/Guests (2 minutes each)
2. Review of potential conflicts of interest
3. Reports to the board:
 - a. President
 - i. Resolution to add finance officer, Maggie Carson, as a signatory to all bank accounts.
 - b. Treasurer
 - c. Director
4. Committee Reports:
 - a. Buildings and Grounds
 - b. Policy and Ethics
 - c. Strategic Planning/Finance
 - d. Audit
 - e. Personnel
 - f. Fund Raising
 - g. Board Membership Committee
5. Motion to approve reports to board
6. Approval of minutes of February 17, 2025 Board Meeting

Next meeting: April 21, 2025, 5:30 p.m.

