

Montour Falls Library  
Board Meeting Agenda  
April 24th, 2024 – 3pm

- Approval of Minutes
- Public Expression
- Treasurer's Report
- President's Report
- Committee Reports
  - Building & Grounds Committee
  - Finance Committee
  - Fundraising/Grants/Community Relations Committee
  - Historical Records & Artifacts Committee
  - Personnel/Nominating/Policies Committee
- Director's Report
  - Patron Laptop
  - Halco/Construction Aid
  - Village
  - New Hire
  - Schuyler County Historical Society/Vault Project
  - Research Requests
  - Summer Learning Program Plans & Funding
  - Open House & Tax Cap Vote
- Adjournment