

# AGENDA

Meeting of the Board of Trustees of the Massena Public Library  
March 10, 2020

- I. Minutes of the February meeting
- II. Unfinished Business
  - A. School District Plans
    - Board approval of budget resolution
    - Board approval of proposition to approve petitions before school board meeting – March 19th
    - Board approval of Director submitting petitions to school board
    - Insurance
    - Public meetings
    - Legal issues
    - Re-branding and educational campaign
  - B. Programs & Outreach
  - C. Transfer of Funds
  - D. Circulation Reports
  - E. Other Unfinished Business
- III. New Business
  - A. Presentation of Bills for Payment
  - B. Federal Census
  - C. Date of Next Board Meeting – April 14, 2020
  - D. Other New Business
- IV. Adjournment