

AGENDA

Meeting of the Board of Trustees of the Massena Public Library

March 14, 2023

4:15pm @ Massena Public Library

- I. Minutes from the February 14th Meeting
Minutes from February 21st Special Meeting
Minutes from February 28th Special Meeting
- II. Public Comment
- III. Unfinished Business
 - A. Guest – Matt Corey, NCLS - St. Lawrence Co. Consultant
 - B. Personnel
 - C. Friends of the Library
 - D. March Programs
 - E. Library Giving Day (April 24th) & National Library Week (April 23-29)
 - F. Policy Vote – (a)Website & Social Media Policy (b)Virtual Programming Policy (c) Photo Release Form
 - G. Conflict of Interest Policy – Signatures
 - H. Circulation Reports
 - I. Other Unfinished Business
- IV. New Business
 - A. Presentation of Bills for Payment
 - B. Date of Next Board Meeting – April 11, 2023
 - C. Other New Business
- IV. Adjournment