

Dear Trustee:

The next meeting of the Board of Trustees of the Baldwinsville Public Library will be on Wednesday, January 10, 2024 at 7:00 p.m. at the library.

- I. Conflict of Interest
- II. Disposition of Minutes of December 13, 2023
- III. Treasurer's Report: Public Fund
- IV. Treasurer's Report: Donation Fund
- V. Bills: Public Fund
- VI. Bills: Donation Fund
- VII. Public Comments
- VIII. Old Business
 - Updates:
 - A. Library Construction Grants
 - a. Monthly Energy Use Review
 - B. Personnel Policy
 - C. Other
- IX. New Business
 - A. Personnel
 - B. Other
- X. Director's Report
- XI. Adjournment

Craig Maguire
President, Board of Trustees

CM/SM
1/4/24