Dear Trustee:
The next meeting of the Board of Trustees of the Baldwinsville Public Library will be on Wednesday, March 13, 2024 at 7:00 p.m. at the library.

I. Conflict of Interest

II. Disposition of Minutes of February 14, 2024

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
- A. Updates:
  1. Library Construction Grants
  2. Monthly Energy Use Review
- B. Annual Budget Vote and Trustee Election
  1. Details Review
  2. Election and Public Strategy
  3. Approve Election Inspectors' Salaries
  4. Budget Presentation to the Public
- C. Nate Secord: Green Energy Team
- D. Policies
  1. Section V. Personnel
  2. Section VI. Finance
  3. Section VII. Conflict of Interest

IX. New Business
- A. 2024/2025 Budget Adoption
- B. Tax Cap Update
- C. Approve Annual Report to the NY State Library
- D. Personnel
  1. Director's Position
- E. Other

X. Director's Report

XI. Adjournment

Craig Maguire
President, Board of Trustees

CM/SM
3/7/2024