

Salina Library Board of Trustees
Meeting Agenda
March 18, 2024
7 p.m.

1. Call to Order
2. Public Comments
3. Minutes
4. Treasurer's Report
 - a. Review of financial statements
5. Staff Reports
 - a. Director's Report
 - b. Youth Services Librarian's Report
 - c. Digital Services Librarian's Report
6. Old Business
 - a. Memorial resolution honoring Charles McGraw
 - b. Financial Review
7. New Business
 - a. New York State Annual Report
 - b. Financial Oversight Policy
 - c. Summary Plan Description
8. Committee Reports
9. President's Report
10. Adjournment