

Royalton Hartland Community Library

9 Vernon St.

Middleport, New York 14105

To: Margaret Allen, Keith Bond, Diana Bragg, Regina Brown, Richard Crafts, Carole George, Katherine Henninger, Linda Pickreign, Michele Smith-Link, Library Director Angelina DiMascio, Former Library Manager Ellen Gagne

AGENDA FOR MEETING November 18, 2024, 6:00 pm

1. Call to order and Pledge to the Flag
2. Ten-minute public comment session
3. Secretary's Report: Margaret
4. Treasurer's Report: Carole
5. Director's Report
6. Friends Report
7. Old Business
 - a. Upstairs Door update
 - b. Finalized Sick Time Policy
 - c. Credit Card Update
 - d. Estate money discussion
8. New Business
 - a. New Director meet & greet plans (Dec. 7)
 - b. Letter from Jenn
 - c. furnace Maintenance – Drum Oil
 - d. Strategic plan
 - e. Staff Christmas gifts
 - f. Staff Salary increases for 2025
9. Ten-minute public comment session
10. Adjourn

Next scheduled meeting: January 20, 2025, 6:00 pm

Note: We will need to meet prior to Jan. 1 to approve our Strategic plan