

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

AGENDA FOR MEETING December 16, 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: Angelina
6. Friends Report
7. Old Business
 - a. Back Stairs project update
 - b. Estate money discussion
 - c. Strategic plan approval
 - d. Upstairs Door update
8. New Business
 - a. Ancestry Subscription – Angelina
 - b. Community Room TV purchase
 - c. Display Case Policy discussion
 - d. DOT library signs
9. Ten-minute public comment session
10. Adjourn

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