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 January 20, 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. Community Room tv purchase
 - b. Display Case/Bulletin Board Policy
 - c. Angelina's ideas for estate money projects
- 8. New Business
 - a. Tax Levy Increase discussion
 - b. Updating Internal/External policies & job descriptions
 - c. Trustee Trainings 2025
 - d. Staff salaries
- 9. Ten-minute public comment session
- 10. Adjourn

Next scheduled meeting: March 17, 2025, 6:00 pm