



BOARD OF TRUSTEES MEETING
Wednesday, May 8, 2024, at 6:30 p.m.
Carman Community Room

PUBLIC HEARING 6:30 p.m.

The Board of Trustees of the Liverpool Public Library will conduct a public hearing to discuss the expenditure of Library funds for the fiscal year 2024-2025 and the budgeting thereof in the Carman Community Room at Liverpool Public Library 310 Tulip St., Liverpool, New York. The expenditure amount being voted on is \$4,478,000.

REGULAR MEETING

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. ACCEPT APRIL MEETING MINUTES
- D. CORRESPONDENCE
- E. AGENDA CHANGES
- F. REPORTS TO THE BOARD
 - 1. Strategic Plan- Amanda Standerfer- Fast Forward Libraries
 - 2. Financial Report -
 - a. Approval of Invoices for April 11, 2024 through May 8, 2024
 - b. Approval Transfers
 - 3. President's Report
 - 4. Director's Report
 - 5. OCPL Report
 - 6. Trustee Advisory Council
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Personnel Changes
 - 2. Whistleblower Policy for Second Reading
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION
- K. ADJOURNMENT