## NOTICE OF MEETING

Date: Monday, March 4, 2024

Time: 6:00PM

Location: 77 Main Street, Wales Public Library, Second Floor

# Agenda:

Call to Order & Attendance

Review and approve previous Meeting Notes, if any Review and approve Bills Payable, if any

Correspondence, if any

#### **UNFINISHED BUSINESS**

- Updates on Unfinished Business, if any
  - o Building Issues
  - o Library Policies & Procedures
    - → MLBC Emergency Plans
  - o Grants
  - o Strategic Plan 2015-2020
- Director's Updates
  - o For Trustee Reference: Payroll submissions for the previous months

## **NEW BUSINESS**

- Any other New Business and/or Public Comments
- Providing Narcan and other services at the Library
- Sump pump and other building related issues
- Fhysical, operational and budget impacts of moving the municipal library operation into the elementary school building, per BoS and Capital Improvement Planning Committee

## Adjourn

The items listed which may be discussed at the meeting are those reasonably anticipated by the Board of Trustees. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.