**FORT HUNTER FREE LIBRARY**

**AGENDA Board of Trustees Monthly Meeting**

**April 11, 2024**

**Role**

**Standing Items:**

 Secretary’s Report

 Treasurer’s

**Trustee Training – Roberts’ Rules of Order**

**Old Business:**

 Barb party planning – on hold

 Burnt Hills Melody Makers

**New Business:**

 Blink Cameras have been installed and are working

 well

 Cyber insurance binder received

 Pick a date for June’s Board & Staff dinner meeting?

**Director’s Report** – emailed prior to the meeting

**Adjourn**

Next Meeting: May 13, 2024

**April Trustee book pick: Glenda Eager**

**May Trustee book pick: Sue Nacco**

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| **Meetings and Deadlines** | **Programming & Reminders** |
| **January 2025** **Annual Meeting:**  **Meeting:**  |  |
| **February 2025** **Meeting:**  **Annual Report** |  |
| **March 2024** **Meeting: 11th**  |  |
| **April 2024** **Meeting: 11th**  | Mon 4/1 @ noon – Children’s WatercolorsSat 4/13 @10am – Coffee and Color ClubMon 4/15 @ 10:30am – Lego ClubThurs 4/18 @ noon – WatercolorsFri 4/19 @ 10:30am – Children’s Story HourThurs 4/23 @3:00pm – Book Club |
| **May 2024** **Meeting: 13th**  |  |
| **June 2024** **Meeting: Board Dinner** |  |
| **July 2024 – No meeting** |  |
| **August 2024 – No meeting** |  |
| **September 2024** **Meeting**:  | Budget PrepLibrary Card MonthCTW grant due 10/1 |
| **October 2024** **Meeting**:  |  |
| **November 2024** **Meeting**:  | Basket Raffle |
| **December 2024** **Meeting**: **Holiday** **Dinner** |  |