OWWL LIBRARY SYSTEM

Board Meeting Agenda
Wednesday, June 14, 2023
2557 State Route 21, Canandaigua, NY 14424

Call to Order:

1.	Public Comment Period			
2.	June 14, 2023 Agenda	Christine Ryan	Action: Approve	Doc 2306-1
3.	Minutes of the May 10, 2023 Meeting	Christine Ryan	Action: Approve	Doc 2306-2

Communication and Reports:

1.	Financial Reports:			
	a) Cash Activity Report	Kelly Nemitz	Action: Approve	Doc 2306-3a
	b) Warrants (list of bills paid)	Kelly Nemitz	Action: Approve	Doc 2306-3b
	c) YTD Report and Balance Sheet	Kelly Nemitz	Action: Approve	Doc 2306-3c
2.	Central Library Report	Kelly Nemitz	Action: Approve	Doc 2306-4
3.	Executive Director Report	Ron Kirsop	Action: Discuss	Doc 2306-5
4.	PLSDAC Liaison's Report		Action: Discuss	Doc 2306-6
5.	Standing Committee Reports:			
	a) Policy Committee			No Report
	b) Personnel Committee			No Report
	c) Finance Committee			No Report
	d) Audit Committee			No Report

Old Business:

1.	Amendments to the Systems Access and Confidentiality of Library Records Policy – Member Library Agreement	Policy Committee	Action: Approve	
	a) Policy Changes			Doc 2306-8a
	b) Policy Changes with Markup			Doc 2306-8b

New Business:

1.	Resolution Against Book Bans	Policy Committee	Action: Discuss	Doc 2306-9
2.	Request for Proposals – Audit Services	Finance Committee	Action: Approve	Doc 2306-10
3.	Personnel Change Report	Personnel Committee	Action: Approve	Doc 2306-12
4.	Update to Personnel Handbook	Personnel Committee	Action: Approve	Doc 2306-13
5.	Six-Month Progress Report on Strategic Plan	Ron Kirsop	Action: Approve	Doc 2306-14

6.	2023 Construction Aid Allocations	Construction Aid Committee	Action: Approve	Doc 2306-15
7.	Executive Director Overnight Travel Request	Ron Kirsop	Action: Approve	Doc 2306-16
8.	Reschedule July 12, 2023 Board Meeting to August 9, 2023.	Ron Kirsop	Action: Approve	No Report

Reminders:

1.	Next Meeting: August 9, 2023 at 5:00 PM

Adjourn