



# OWWL LIBRARY SYSTEM

## BOARD MEETING AGENDA

Wednesday, October 11, 2023

2557 STATE ROUTE 21, CANANDAIGUA, NY 14424

### Call to Order:

1.	Public Comment Period			
2.	October 11, 2023 Agenda	Christine Ryan	Action: Approve	Doc 2310-1
3.	Minutes of the September 13, 2023 Meeting	Christine Ryan	Action: Approve	Doc 2310-2

### Communication and Reports:

1.	Financial Reports:			
	a) Cash Activity Report	Kelly Nemitz	Action: Approve	Doc 2310-3a
	b) Warrants (list of bills paid)	Kelly Nemitz	Action: Approve	Doc 2310-3b
	c) YTD Report and Balance Sheet	Kelly Nemitz	Action: Approve	Doc 2310-3c
2.	Central Library Report	Kelly Nemitz	Action: Approve	Doc 2310-4
3.	Executive Director Report	Ron Kirsop	Action: Discuss	No Report
4.	PLSDAC Liaison's Report		Action: Discuss	No Report
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.				
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### New Business:

1.	Equinox Invoice for a total of \$65,722.24	Kelly Nemitz	Action: Approve	Doc 2310-8
2.	2022-2026 Plan of Service Revisions	Ron Kirsop	Action: Approve	Doc 2310-9

### Reminders:

1.	Next Meeting: November 8, 2023			
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### Adjourn