

**AGENDA**  
SOUTHEAST STEUBEN COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
**PRESENTED DECEMBER 21, 2023 4:30-5:30 p.m.**  
LOCATION: SOUTHEAST STEUBEN COUNTY LIBRARY  
CONFERENCE ROOM

4:30 pm Call to Order

1. Public Comment
2. Slate of Officers (Barb)- Vote
3. Consent Agenda - (Barb) - Vote
  - Nov. minutes
  - Nov. budgets
4. Director's report - (Pauline)
5. Finance (Jeff)
6. Bequest Resolution (Jeff)
7. Tax Resolution- (Barb) Vote
8. 2024 budget (Barb)- Vote
9. Policies and revisions (Barb) – Vote
  - a. Surveillance Policy (New)
  - b. Public Comment Policy (New)
  - c. Collection Development- Revision
  - d. Challenged Material- Revision
  - e. Social Media- Revision

**Committee Updates**

Facilities Committee (Barry/Pauline)  
PR/Advocacy Committee (Barb)  
Fund Development Committee (Louise)  
Nominating Committee (Barb)  
Policy Committee (Barb)  
Scholarship Committee (Julie)  
Friends (Julie/Pauline)  
Strategic Planning (Barb)

Adjourn

**NEXT MEETING: JANUARY 18<sup>TH</sup> 4:30-5:30**