



The Middleburgh Library
& Dr. Best House and Medical Museum
323 Main Street, PO Box 670
Middleburgh, NY 12122
(518) 827-5142
www.middleburghlibrary.info

Middleburgh Library Association Board of Trustees Meeting Agenda January 20, 2025

1. Call To Order
2. Pledge of Allegiance
3. Agenda: Questions, Additions and Approval
4. Approval of December 16, 2024 meeting minutes
5. Treasurer's Report
6. Best House Treasurer's Report
7. Director's Report
8. Committee Reports:
 - a. Best House
 - b. Executive Finance Committee
9. Old Business:
 - a. Projector Update
 - b. Basket Raffle Update
10. New Business:
 - a. Building/Liability Insurance
 - b. Trustee Education Hours
 - c. Crock Pot Cook Off
11. Public Comment
12. Executive Session (if needed)
13. Adjournment

Next monthly meeting Monday, February 17, 2025 @ 6 pm