TOWN OF PENFIELD
3100 Atlantic Avenue, Penfield, NY 14526-9798

PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MONTHLY MEETING November 15, 2016

RUTH BRAMAN ROOM
AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC PARTICIPATION

4. COMMUNICATIONS

5. TOWN LIAISON REPORT (Kohl)

6. COMMITTEE REPORTS

   FINANCE AND BUDGET Lyon, Fluit, Sanchez, Weber
   PERSONNEL Keim, Fluit, Weber
   STRATEGIC PLANNING Maloopy, Lyon, Sanchez, Shah
   BY-LAWS and POLICIES REVIEW Weber, Maloopy, Fluit, Lyon
       Review and approve Bylaws and Ethics Statement
   COMMUNICATIONS COMMITTEE Maloopy, Guiffrida, Bowie

7. DIRECTOR’S REPORT

8. UNFINISHED BUSINESS
   Pay NYLA Legal Defense Fund invoice
   Distribute Ethics Policy for Trustee signatures

9. NEW BUSINESS
   Set holiday closing dates for 2017

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING