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 Weber, Fluit, Lyon, Sanchez
   revised February 21 voucher list

   PERSONNEL Fluit, Guiffrida, Keim, Weber

       Proposed MOTION: The title of Treasurer shall be changed to Financial Officer in
       the Bylaws today, and in other Penfield Public Library documents as they are
       reviewed in rotation.

   STRATEGIC PLANNING Malooly, Bowie, Lyon, Sanchez, Shah

   BY-LAWS and POLICIES REVIEW Weber, Keim, Fluit

       Proposed MOTION: The Bylaws shall be submitted to the State Education
       Department for review.

       Proposed MOTION: Approve Unattended Child Policy

   COMMUNICATIONS COMMITTEE Bowie, Guiffrida, Malooly, Shah

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING