PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
April 18, 2017
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 Weber, Fluit, Lyon, Sanchez
   NYS Annual Report: reviewed and approved
   PERSONNEL Fluit, Guiffrida, Keim, Weber
   Collect Director’s evaluation forms
   STRATEGIC PLANNING Malooly, Bowie, Lyon, Sanchez, Shah
   BY-LAWS and POLICIES REVIEW Weber, Keim, Fluit
   COMMUNICATIONS COMMITTEE Bowie, Guiffrida, Malooly, Shah

7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
   Trustee Handbook Review pages ii-6, Welcome, Introduction, The Library
   Network in New York State – D. Sanchez

9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING