PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
May 16, 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: review & approval

   PERSONNEL Fluit, Guiffrida, Keim, Weber

   STRATEGIC PLANNING Malooly, Bowie, Lyon, Sanchez, Shah

   BY-LAWS and POLICIES REVIEW Weber, Keim, Fluit

   COMMUNICATIONS COMMITTEE Bowie, Guiffrida, Malooly, Shah

   Friends’ Volunteer Luncheon-Friday, June 2 @ 11:45am

7. DIRECTOR’S REPORT

8. UNFINISHED BUSINESS
   
   Trustee Handbook Review pages 7-13, Library Laws & Regulations, M. Bowie

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING