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

PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
June 20, 2017
RUTH BRAMAN ROOM
AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC PARTICIPATION

4. COMMUNICATIONS

5. TOWN LIASON REPORT        Kohl

6. COMMITTEE REPORTS
   FINANCE AND BUDGET   Weber, Fluit, Lyon, Sanchez
                        Vote on next year’s Budget Request proposal
   PERSONNEL           Fluit, Guiffrida, Keim, Weber
                        Library Director’s evaluation
   STRATEGIC PLANNING  Malooly, Bowie, Lyon, Sanchez, Shah
   BY-LAWS and POLICIES REVIEW Weber, Keim, Fluit
                        Proposed Motion: Remove AV Equipment Policy & Procedure (1994)
                        Proposed Motion: Remove Telephone Renewal Policy (1995)
   COMMUNICATIONS COMMITTEE Bowie, Guiffrida, Malooly, Shah

7. DIRECTOR’S REPORT

8. UNFINISHED BUSINESS- Trustee Handbook Review p. 14-17, Trustee Duties and
   Responsibilities- A. Guiffrida

9. NEW BUSINESS- Library Technology plan

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING