PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
July 18, 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
   PERSONNEL              Fluit, Guiffrida, Keim, Weber
   Vote on Library Director Evaluation Procedure
   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 p. 18-20, Orientation of New
   Trustees, led by D. Sanchez
   -Vote on 2017 Library Technology Plan

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