PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
August 15, 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
   -Meeting with Town Supervisor and Comptroller review 2018 Budget Proposal
   PERSONNEL            Fluit, Guiffrida, Keim, Weber
   -Vote on revised Director Evaluation form & policy
   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. 21-25, Library Board Organization, led by D. Sanchez
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING