PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
September 19, 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
   STRATEGIC PLANNING Maloopy, Bowie, Lyon, Sanchez, Shah
   Guest presenter: Sally Snow of RPL: “Strategic Thinking and Planning”
   BY-LAWS and POLICIES REVIEW Weber, Keim, Fluit
   COMMUNICATIONS COMMITTEE Bowie, Guiffrida, Maloopy, Shah
7. DIRECTOR’S REPORT
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING