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

PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
October 17, 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
       Discuss available rates: CNB CD maturity date: 10/20/17
   PERSONNEL Fluit, Guiffrida, Keim, Weber
   STRATEGIC PLANNING Malooy, 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, Malooy, Shah
7. DIRECTOR’S REPORT
9. NEW BUSINESS- Vote on Document of Understanding between MCLS & Member Libraries
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING