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

PENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
December 19, 2017  7:00pm
RUTH BRAMAN ROOM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. Causewave presentation- Katelin Pellett
5. COMMUNICATIONS
6. TOWN LIAISON REPORT  Kohl
7. COMMITTEE REPORTS
   FINANCE AND BUDGET  Weber, Fluit, Lyon, Sanchez
       Set January meeting for year-end voucher approval
       (Tues, 1/2/18)
   PERSONNEL  Fluit, Guiffrida, Keim, Weber
       Vote on Slate of Officers for 2018
   STRATEGIC PLANNING  Malooly, Bowie, Lyon, Sanchez, Shah
   BY-LAWS and POLICIES REVIEW  Weber, Keim, Fluit
       Vote on revised Collection Development Policy
   COMMUNICATIONS COMMITTEE  Bowie, Guiffrida, Malooly, Shah

8. DIRECTOR’S REPORT
   Interest” p 40 - 41, led by C. Fluit.
10. NEW BUSINESS- distribute draft of Cash Handling Policy
11. CLAIMS PAYMENT AUTHORIZATION
12. APPOINTMENT OF AUDITOR
13. ADJOURNMENT OF REGULAR MEETING