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

LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday, May 15, 2018 7:00 PM
1985 Baird Road, Ruth Braman Room
Melissa Bowie, President, presiding
Councilwoman Linda Kohl, Town Board Liaison

I. Call to Order
II. Approval of Minutes: (April 17, 2018)
III. Public Participation
IV. Communications
V. Liaison Report - Kohl
VI. Committee Reports
   a. Finance and Budget
   b. Personnel
   c. Strategic Planning
   d. By-Laws and Policies Review-Motion to approve the Freedom of Information Policy, including Library Records Available, and Appeals as written
   e. Communications
VII. Director's Report
VIII. Old Business-- update on Library Trustee informal get-together on May 29
IX. New Business
X. Claims Payment Authorization
XI. Appointment of Auditor
XII. Executive Session
XIII. Next Meeting: (April 17, 2018)
XIV. Adjournment