LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday, June 19, 2018 7:00 PM
1985 Baird Road, Ruth Braman Room
Melissa Bowie, President, presiding
Linda Kohl, Town Board Liaison

I. Call to Order
II. Approval of Minutes: (May 15, 2018)
III. Public Participation
IV. Communications
V. Liaison Report - Kohl
VI. Committee Reports
   a. Finance and Budget- Two Family First CD’s maturing 6/22/18, Vote on 2019 Budget proposal, move $2500 from Reserve Fund to Equipment
   b. Personnel- Director's evaluation
   c. Strategic Planning
   d. By-Laws and Policies Review-Review two policies for approval at the July 17th Library Board meeting: Display and Posting Policy and Volunteer Policy, vote on Internet Use and Safety Policy
   e. Communications
VII. Director's Report- Q & A
VIII. Old Business-- update on Library Trustee get-together
IX. New Business
X. Claims Payment Authorization
XI. Appointment of Auditor
XII. Executive Session
XIII. Next Meeting: (July 17, 2018)
XIV. Adjournment