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

LIBRARY BOARD OF TRUSTEES AGENDA
Tuesday, August 21, 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: (July 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-Vote on Meeting Room Policy
   e. Communications
VII. Director's Report- Q & A
VIII. Old Business
   IX. New Business-discuss NYLA attendance and fees, proclamation for Banned Books week:
       September 23-29, 2018
   X. Claims Payment Authorization
   XI. Appointment of Auditor
   XII. Executive Session
   XIII. Next Meeting: (September 18, 2018)
   XIV. Adjournment