LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday, November 20, 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: (October 16, 2018)
III. Public Participation
IV. Communications
V. Liaison Report - Kohl
VI. Committee Reports
   a. Finance and Budget
   b. Personnel- appoint 2019 Officers' nominating committee
   c. Strategic Planning
   d. By-Laws and Policies Review
   e. Communications
VII. Director's Report- Q & A
VIII. Old Business
IX. New Business- presentation by Director: minimum standards updates
   -NYLA conference: attendee discussion
   -set holiday closings for 2019
X. Claims Payment Authorization
XI. Appointment of Auditor
XII. Executive Session
XIII. Next Meeting: (December 18, 2018)
XIV. Adjournment