AGENDA OF THE BOARD
April 28, 2015, 3:30 p.m.

Annual Meeting:

1. Minutes of Annual Meeting April 8, 2014
2. Treasurer’s Report, 2014 (See 2014 NYS Report)
   a. Resolution to accept 2014 NYS Report
4. Election of Officers
5. Other business
   a. Schedule of meetings
   b. Other

Regular Monthly Meeting:

1. Comments from the audience
2. Minutes of the meeting: March 17, 2015
4. Director’s Report, March 2015
5. Reports of Interest
   a. 2015 Read Aloud 15 Minutes Campaign
   b. Recap: ACT Trustee Workshop March 21, 2015
   c. Friends Semi-Annual Meeting – April 29, 2015 @ 10am
   d. Upcoming ACT Meeting @ Hamburg Public Library – Sat, May 2, 2015 @ 9:30am
   e. Sen. Gallivan Visit May 8, 2015 at 10:15am; Cyber Train class @ 10:30am
   f. Library Value Calculator
   g. Other
6. Personnel
7. Old Business
   a. Fireplace
   b. Furniture and Fabric
   c. Other
8. New Business
   a. Procurement Policy
   b. Annual Discard Book Sale
   c. Parking Lot Expansion Proposal
   d. Other

Next regularly scheduled meeting: May 26, 2015, 3:30 pm