1. Comments from the audience

2. Minutes of the meeting: March 29, 2016


4. Director’s Report, March 2016

5. Reports of Interest
   a. Recap: Friends Semi-Annual Meeting – April 20, 2016 @ 10am
   b. Google Business Page Updated
   c. State Library Aid in 2016-2017 State Budget
   d. Other

6. Personnel
   a. Page, pt, resignation
   b. Payroll update through PP6

7. Old Business
   a. Fireplace
   b. Other

8. New Business
   a. Appoint candidate to Trustee vacancy
   b. Annual Discard Book Sale – Last book drop at library will be May 14
   c. Updated: Anti-Harassment Policy
   d. Other

Annual Meeting:

1. Minutes of Annual Meeting April 28, 2015


   a. Resolution to accept 2015 NYS Report

4. Election of Officers

5. Other business
   a. Schedule of meetings
   b. Conflict of Interest Policy & Disclosure Statements for Trustees/Director
   c. Other

Next regularly scheduled meeting: May 24, 2016, 1:30 pm