Agenda of the Board
April 25, 2017, 12:00 p.m.

Regular Monthly Meeting:

1. Executive session re: Annual Director Performance Evaluation

2. Comments from the audience

3. Minutes of the meeting: March 21, 2017


5. Director’s Report, March 2017

6. Reports of Interest
   a. ACT Meeting Recap: Sat, April 8 @ LCW
   b. Friends Semi-Annual Meeting – Wednesday, April 26, 2017 @ 10am
   c. State Library Aid in 2016-2017 State Budget
   d. Other

7. Personnel
   a. Payroll update through PP6

8. Old Business
   a. Other

9. New Business
   a. Annual Discard Book Sale
   b. Fireplace
   c. Other

Annual Meeting:

1. Minutes of Annual Meeting April 26, 2016


   a. Resolution to accept 2016 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 23, 2017, 1pm