1. Comments from the audience

2. Minutes of the meeting: January 19, 2016


4. Director’s Report; January 2016

5. Reports of Interest
   a. ACT Meeting – Feb. 6, 2016 @ CEN - Recap
   b. Children’s Area Furniture
   c. Other

6. Personnel

7. Old Business
   a. Fireplace
   b. Other

8. New Business
   a. 2015 System Paid Expenses
   b. 2015 Return to System
   c. Amend 2016 Budget – NYS Sen. Gallivan Technology Grant Aid
   d. Library Closed - Staff Development Day – Wednesday, May 11th @ CEN (8:30am-4:30pm)
   e. Other

Next scheduled Meeting Tuesday, March 22, 2016 at 1:30 p.m.