1. Comments from the audience

2. Minutes of the meetings: September 27, 2016


4. Director’s Report, September 2016

5. Reports of Interest
   a. RECAP: ACT Meeting – Strategic Planning - Sat, Oct 15, 2016 @ Lancaster Public Library
   b. RECAP: Southtowns Friends Annual Meeting – Wednesday, Sept. 28, 2016 @ OPK
   c. Upcoming Friends Semi-Annual Meeting – Wednesday, October 26, 2016 @ EAU – 10am
   d. Tree Work Completed
   e. Other

6. Personnel
   a. Payroll updates through PP19
   b. Page resignation
   c. Other

7. Old Business
   a. Revised System Policy: Collection Development Policy
   b. Revised: Gift & Donor Recognition Policy
   c. Revised: Bylaws
   d. FOIL Policy
   e. Fireplace
   f. Other

8. New Business
   a. Amend 2016 Budget: NYS Grant in Aid ($2,500 Sen. Gallivan Technology Grant)
   b. Other

   Next regularly scheduled meeting: November 15, 2016, 1:00 pm