1. Comments from the audience

2. Minutes of the meeting on May 22, 2018

3. Treasurer’s Report & Monthly Financial Statement, May 2018
   a. System Paid Budget Analysis as of 3/31/2018
   b. Payroll report through PP10

4. Director’s Report, May 2018

5. Reports of Interest
   a. Fireplace
   b. Countertop
   c. Amended B&ECPL System Circulation Policy
   d. iPads for mobile circulation
   e. Passport to Reading
   f. Read Down Your Fines
   g. Whaley Ave. Construction
   h. Amend Policy for the Loan and External Exhibition of Rare and Unique Materials
   i. Other

6. Personnel

7. Old Business
   a. Claims Audit Policy
   b. Other

8. New Business
   a. 2018 Contract
   b. Potential NY State Library Construction Grant 2018-19 application
   c. Chamber of Commerce Advertisement
   d. DRAFT Long-Range Plan 2019-2023
   e. Snowblower
   f. Other

Next regularly scheduled meeting: Tuesday, September 25, 2018, 1:00 p.m.