1. Comments from the audience

2. Minutes of the meeting: October 23, 2018

3. Treasurer’s Report & Monthly Financial Statements, October 2018

4. Director’s Report, October 2018

5. Reports of Interest
   a. Donations: $100 (Anonymous) and $250 (Anonymous)
   b. Director attended the Mary & Gil Stott award ceremony on 11/10/18
   c. Director has set up many lectures and programs for Winter/Spring 2019
   d. Children’s librarian meeting 10/26
   e. New DVDs, DVDs, Blu-ray, TV Series, Non-fiction Movies, and Family Movies have been weeded and shelving locations have changed
   f. Non-Fiction, Home Improvement, Parenting, and Travel have been weeded
   g. Career section moved to make room for Local History
   h. Length periodicals are kept was assessed and changed; collection was weeded
   i. Some materials in the floating collections were sent to Central to be redistributed

6. Personnel
   a. Payroll Report for PP 21

7. Old Business
   a. Fireplace
   b. Leaking roof—11/16/18
   c. Computers
   d. Senator Gallivan Bullet Aid (Technology)
   e. Long Range Plan
   f. Other

8. New Business
   a. ACT Meeting
   b. Board Meeting Dates for 2019
   c. Board of Trustees Candidates
   d. CCS of WNY Floor Maintenance and Window Cleaning Proposals
   e. New Minimum Standards for New York’s Public Libraries 2021
   f. Staff Appreciation Budget
   g. Other

Next regularly scheduled meeting: Tuesday, December 18, 2018, 1:00 p.m.