Agenda of the Board
Regular Monthly Meeting
June 25, 2019, 1:00 p.m.

1. Comments from the audience

2. Minutes of the meeting: May 28, 2019


4. Director’s Report, May 2019

5. Reports of Interest
   a. After taxes, the 2019 Discard Book Sale raised $2,231.43. $20.55 more than last year.
   b. 2019 Kantola Compliance Training must be completed by all staff by August 31, 2019.
   c. Read Down Your Fines for children, 16 and under, runs from June 1—September 21.
   d. ATPL updated future construction project and grant needs with New York State.
   e. The Smart Board was installed on 6/5, and librarians received training on 6/7.
   f. Other

6. Personnel
   a. Payroll Report: Pay Period 11
   b. Staff Situation
   c. Board may enter Executive Session
   d. Other

7. Old Business
   a. AED
   b. ACT Contract Revision Committee
   c. Other

8. New Business
   a. Whistleblower Policy Review/Update
   b. Other

Next regularly scheduled meeting: September 24th at 1:00 p.m.