

HOWLAND
PUBLIC LIBRARY
313 Main Street, Beacon, NY 12508

October 1, 2015

MEETING AGENDA OCTOBER 6, 2015

Pledge of Allegiance
Roll Call of Members
Public Participation

Limited to 5 minutes per speaker

a) **Minutes of September 8, 2015 meeting**

b) **Financial Report** for July 2015

a) **Motion** to accept warrants (Claims Audits)

b) **Motion** to accept financial reports

c) **President's Report**

a. Helen Savoit 2016

b. Appointment of Personnel/Nominating Committee Chair

d) **Director's Report**

a. Update on asbestos testing

e) **Old Business/Committee Reports:**

a. **Motion** to approve Harassment Policy, as read in September

b. **Motion** to approve Social Media Policy, as read in September and amended

c. Building and Finance Committee report (P. Posner): **Motion** to authorize Board President to sign and execute a contract with Barone Construction Group Inc. for the ADA Airlock Entry and Bathroom Project

d. Friends of the Library (T. Rigney) – no report, did not meet

e. Ad Hoc Space Utilization Committee (R. Hardeman) – no report, did not meet

f. Search Committee (K. Twohig)

i. **Motion:** The Board hereby recesses into Executive Session for the purpose of reviewing the employment history of a particular individual.

ii. **Motion:** Approve the Personnel Policy – Library Director 11, as amended

iii. **Motion:** Library Director II appointment

f) **New Business**

g) **Good and Welfare**

Adjournment and announcement of next meeting November 3, 2015