

**HOWLAND**  
**PUBLIC LIBRARY**  
313 Main Street, Beacon, NY 12508

August 28, 2015

**MEETING AGENDA SEPTEMBER 8, 2015**

**Pledge of Allegiance**  
**Roll Call of Members**  
**Public Participation**

Limited to 5 minutes per speaker

**Minutes of July 7, 2015 meeting**

**Financial Report** for June 2015

**President's Report**

**Director's Report**

**Old Business/Committee Reports:**

- Motion regarding acceptance of the financial warrants as reviewed by Board members.
- Motion regarding disposal of surplus equipment as per provided list.
- Motion regarding acceptance of the Video Surveillance Policy discussed at the July meeting.
- **Building and Finance Committee – Prue Posner:** Motion required regarding the bid received for the ADA project; approve Barone Construction Group, Inc.
- **Friends of Howland Public Library- Tom Rigney**
- **Ad Hoc Space Utilization**
- **Search Committee – Karen Twohig**

**New Business**

- Motion regarding acceptance of proposed budget adjustments
- Review of three policies: Library Director Personnel Policy (discussion)  
Social Media Policy (draft)  
Harassment Policy (draft)

**Adjournment and announcement of next meeting October 6, 2015**