



Agenda July 7, 2015

Dear Fellow Trustee:

There will be a reorganization meeting of the Board of Trustees of the Howland Public Library on **Tuesday, July 7, 2015, at 7:00 PM** in the Community Room at the library. The regular Board meeting will follow immediately. If you must be absent, please call the library, 831-1134, and let Ms. Verdibello know, or email her at director@beaconlibrary.org .

**AGENDA FOR REORGANIZATION
IMMEDIATELY FOLLOWED BY REGULAR MEETING**

Pledge of Allegiance

Roll Call of Members

Fire Exits

1. Seat newly-elected trustees: Randy Lashua. **Oath of office.**
2. Election of officers. Administer oaths of office. **(President (Tom), President elect (Karen), Corresponding Secretary (Rajene), Finance Officer (Prue)**
3. Designate newspaper of record. Poughkeepsie Journal
4. Designate banks – approve signatories
4. Set new committees - make appointments to committees.

Long-term and Strategic Planning – Chair:

Helen Savoit Event – Chair:

Building and Finance – Chair: Finance Chair – Prue Posner

Personnel*/Nominating/Election –

Bylaws and Policies Committee – Chair:

Friends Liaison – Tom Rigney

CONTINUE TO REGULAR MEETING 7:30 p.m.

Public Participation – limited to 5 minutes per speaker

Speakers or Guests

Minutes of the June 2, 2014 Meeting

Treasurer's Report May 2015 financials

President's Report:

Director's Report:

Motion to extend agreement with Ms. Verdibello

Old Business: *Board Committee Reports/updates*

1. Update on Façade Project – Finance/Building Committee - Ken Straus
2. Update on resubmission of Request for Bids for ADA etc.- ???

New Business

Video Surveillance Policy – first reading

Good and Welfare

Adjournment next meeting September 8