

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

MEETING AGENDA JANUARY 5, 2015

Pledge of Allegiance
Roll Call of Members
Public Participation (limited to 5 minutes per speaker)

7:00pm Presentation by of Auditor's Report by Brent Napoleon of Nugent & Haeussler

- I. Approval of Minutes from December 8, 2015 meeting
- II. Financial Report for November 2015
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report
 - a. Pages 14-20 of Handbook Discussion
 - b. Appoint Action Development Committee, Bylaws Committee, Election/Referendum Committee
 - c. Friends Meeting
- IV. Director's Report: See attached.
- V. Old Business/Committee Reports
 - a. Action Development Committee
 - i. Helen Savoit Award Committee (K. Twohig)
 - b. Building/Finance Committee (P. Posner)
 - c. Personnel/Nominating Committee (D. Sanderson)
 - d. Bylaws Committee
 - e. Election/Referendum Committee
 - f. Ad Hoc Space Utilization Committee (R. Hardeman)
- VI. New Business
- VII. Good and Welfare
- VIII. Adjournment and announcement of next meeting **February 2, 2015 at 7pm**