

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

MEETING AGENDA JANUARY 10, 2017

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

- I. Approval of Minutes from December 13, 2016 meeting
- II. Financial Report for December 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report
 - a. Library Visit Report
 - b. Director's Evaluation
 - i. Review Trustee Handbook pg. 98-99
<http://www.nysl.nysed.gov/libdev/trustees/handbook/handbook.pdf>
 - c. Updated Role of Public Library Treasurer
<http://www.nysl.nysed.gov/libdev/trustees/handbook/pltreasurer.htm>
 - d. Other
- IV. Director's Report
 - a. Essential Documents
 - b. Audit Response Action Plan
 - c. Library Statistics
 - d. Other
- V. Old Business/Committee Reports
 - a. Action Development Committee (D. Haynes)
 - i. Helen Savoit Award Committee (K. Twohig)
 - b. Building/Finance Committee (P. Posner)
 - c. Personnel/Nominating Committee (D. Sanderson)
 - d. Bylaws Committee (R. Lashua)
 - e. Friends Liaison Report (J. Dolan)
- VI. New Business
- VII. Good and Welfare
- VIII. Adjournment and announcement of next meeting **February 14, 2017**