

**HOWLAND**  
**PUBLIC LIBRARY**  
313 Main Street, Beacon, NY 12508  
**MEETING AGENDA FEBRUARY 14, 2017**

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

- I. Approval of Minutes from January 10, 2017 meeting
- II. Financial Report for January 2017
  - a. Motion to accept approve bills
  - b. Motion to accept financial reports
- III. President's Report
  - a. Library Visit
  - b. Resignation and appointment of Trustee
  - c. Library Treasurer Role Discussion see link  
<http://www.nysl.nysed.gov/libdev/trustees/handbook/pltreasurer.htm>
  - d. Director's Evaluation
  - e. Other
- IV. Director's Report
  - a. Fund Balance Policy
  - b. Preliminary 2016-2017 Budget Discussion
  - c. Library Advocacy Day, March 1<sup>st</sup>
  - d. Collaborations with Local Organizations
  - e. Meetings attended
  - f. DC Trustee Dinner, May 2<sup>nd</sup>
  - g. "Alternative Facts"
  - h. 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 **March 14, 2017**