

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 1st
 - d. Collaborations with Local Organizations
 - e. Meetings attended
 - f. DC Trustee Dinner, May 2nd
 - 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**