

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

MEETING AGENDA MARCH 1, 2016

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

- I. Approval of Minutes from February 2, 2016 meeting
- II. Financial Report for January 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report
 - a. Pages 34-38 of NYS Library Trustee Handbook Discussion
 - b. Resignation of Ken Straus effective 02/06/2016
- IV. Director's Report
 - a. 2016-2017 Budget Presentation
 - b. NYS Annual Report
 - c. Construction Update
- 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. Election/Referendum Committee (A. Raff & J. Beyer)
 - f. Friends Liaison Report (R. Hardeman)
 - g. Ad Hoc Space Utilization Committee (R. Hardeman)
- VI. New Business
- VII. Good and Welfare
- VIII. Adjournment and announcement of next meeting **April 5, 2016 at 7pm**