

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

MEETING AGENDA MARCH 14, 2017

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

- I. Approval of Minutes from February 14, 2017 meeting
- II. Financial Report for February 2017
 - a. Motion to accept approve bills
 - b. Motion to accept financial reports
 - c. Quarterly amendments to 2016-17 Budget
- III. President's Report
 - a. Upcoming Trustee Trainings through MHLS
 - b. Advocating for 2017-18 Upcoming Budget Vote
 - c. Library Visit
 - d. Other
- IV. Director's Report
 - a. Mtgs/Workshop/Unconference
 - b. Staff Changes
 - c. Library Advocacy Day
 - d. NYS Annual Report
 - e. Proposed 2017-18 Budget Presentation
 - f. 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 **April 11, 2017**