

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

MEETING AGENDA MAY 3, 2016

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

Presentation by Janice Governale – our insurance agent from Emery & Webb

- I. Approval of Minutes from April 5, 2016 meeting
- II. Financial Report for March 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report
 - a. Pages 48-56 Trustee Handbook
 - b. Motion to accept results of the vote/election
 - c. Friends Meeting Report
 - d. Change of monthly Board Meeting to second Tuesday of the month beginning with September 2016 meeting
 - e. Motion to end Director Raff's 6 month probationary period and make appointment permanent.
 - f. Other
- IV. Director's Report
 - a. Room Use Policy
 - b. Final change order for ADA compliance project
 - c. Ad-hoc Committee with Historical Society
 - d. SENYLRC: Southeastern New York Library Resource Council
 - e. 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. Election/Referendum Committee (A. Raff & J. Beyer)
 - f. Friends Liaison Report (T. Rigney)
 - g. Ad Hoc Space Utilization Committee (R. Hardeman)
- VI. New Business
- VII. Good and Welfare

VIII. Adjournment and announcement of next meeting **June 7, 2016**