

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

MEETING AGENDA AUGUST 2, 2016

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

- I. Approval of Minutes from July 5, 2016 meeting
- II. Financial Report for June 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report
 - a. Correspondence
 - b. Resignation of Moning Lin
 - c. Executive Committee Report
 - d. Spirit of Beacon Day September 25, 2016 (rain date October 2nd)
- IV. Director's Report
 - a. Financial Audit Update
 - b. Motion to make Library Director administrator on all M&T bank accounts. This motion merely replaces name of previous director with current director.
 - c. Summer Reading Program Update
 - d. "Re-think Your Library Space" & "Makerspace Introduction" workshop at SENYLRC
 - e. Other
- V. Old Business/Committee Reports
 - a. Action Development Committee (D. Haynes): Discussion of 2020 Plan
 - 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 **September 13, 2016**