

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508
MEETING AGENDA OCTOBER 18, 2016

The meeting will be held in the Youth Program Room.

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

- I. Approval of Minutes from September 13, 2016 meeting
- II. Financial Report for August 2016/September 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report: Report forthcoming
- IV. Director's Report: See attached report.
- 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 **November 8, 2016**