

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

MEETING AGENDA NOVEMBER 15, 2016

The meeting will be held in the Youth Program Room at 7:30pm after the Beacon Poet Laureate Induction.

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

- I. Approval of Minutes from October 18, 2016 meeting
- II. Financial Report for October 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report: Report forthcoming
- IV. Director's Report
 - a. NYLA Report
 - b. "Future of Libraries" session at AIA
 - c. Timeline for Planning
 - d. Contextual Statistical Reporting
 - e. Food for Fines
 - 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 **DECEMBER 13, 2016**