

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508
MEETING AGENDA DECEMBER 13, 2016

Pledge of Allegiance
Roll Call of Members
Public Participation (limited to 5 minutes per speaker)

Presentation of annual audit by Brent Napoleon of Nugent & Haeussler, P.C.

- I. Approval of Minutes from November 15, 2016 meeting
- II. Financial Report for November 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report
 - a. Library Visit
 - b. Director's Evaluation
 - c. Holiday Message
 - d. Other
- IV. Director's Report
 - a. Reminder of Board Meeting Dates for 2016-17
 - b. Closed Dates for 2017
 - c. Annual Evaluation of Director Process
 - d. 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
 - a. Pechu Kucha presentation by Rajene Hardeman (6 mins)
 - b. The Glass Room theglassroomnyc.org
- VII. Good and Welfare
- VIII. Adjournment and announcement of next meeting **JANUARY 10, 2016**