

HOWLAND
PUBLIC LIBRARY
313 Main Street, Beacon, NY 12508
MEETING AGENDA July 11, 2017

REORGANIZATION MEETING

Pledge of Allegiance
Call Meeting to Order
Roll Call of Members

Seat newly-elected trustees: Stacey Christensen and April Farley and administer the Oath of Office.

Election of officers: Motion to nominate Karen Twohig as President. Motion to nominate Jan Dolan as Vice-President/President-Elect. Motion to nominate Prue Posner as Secretary.

Designate newspaper of record: Motion to establish Poughkeepsie Journal as newspaper of record for Howland Public Library.

Designate banks and signatories: Motion to designate M&T Bank as the holder of the library's accounts. Motion to designate Amy Raff, Karen Twohig, Jan Dolan and Peter McGivney as signatories on library bank accounts.

President, Karen Twohig to appointment committee chairs.

Board Development & Policy Committee: Randy Lashua, Chair

Building Committee: Tom Rigney, Chair

Finance Committee: Prue Posner, Chair

Personnel/Nominating Committee: Stacey Christensen, Chair

Planning Committee: Jan Dolan, Chair

Liaison to the Friends: Jan Dolan, Chair

REGULAR MEETING Agenda

Public Participation (limited to 5 minutes per speaker)

- I. Approval of Minutes from June 2017 meeting

- II. Treasurer's Report for June 2017
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
 - c. End of Fiscal Year Budget Amendments
 - d. 2017-2018 Budget Amendment

- III. President's Report

IV. Director's Report

- a. Library in the News
- b. New "museum" pass to Mohonk Mountain House
- c. Summer Reading Program Update
- d. Statistics Review
- e. Other

V. Committee Reports

- a. Board Development & Policy Committee
- b. Building Committee
- c. Finance Committee
- d. Personnel/Nominating Committee
- e. Planning Committee
- f. Liaison to the Friends

VI. New Business

VII. Good and Welfare

VIII. Adjournment & announcement of next meeting: August 8, 2017 - *Meeting will be held in the Youth Program Room due to High School Battle of the Books practice in the Community Room.*