

HOWLAND
PUBLIC LIBRARY
313 Main Street, Beacon, NY 12508
MEETING AGENDA JUNE 7, 2016

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

Recognition of Volunteer Rena McDonald

(Devoted Brain Games volunteer of 7 years & founding committee member of Beacon Poet Laureate)

- I. Approval of Minutes from May 3, 2016 meeting
- II. Financial Report for April 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report
 - a. Pages 50-56 Trustee Handbook
 - b. Board Self-Evaluation
 - c. Committee Participation
 - d. Appointment of Donna Haynes to chair Ad Hoc Space Utilization Committee
- IV. Director's Report
 - a. Reports from meetings attended: Dutchess County Trustee Dinner, Chamber of Commerce Meeting, Director's Association
 - b. Upcoming Exhibits of the Historical Society
 - c. Library as "Field Goods" pick-up location
 - d. Library closed for annual carpet cleaning June 20 at 12 to June 21 10:30am
 - e. Staff appointment: Motion to appoint Michelle Rivas as part-time Young Adult Program assistant effective immediately
 - f. Summer staff scheduling and afterhours library usage
 - g. Library's participation in "Envisioning Dutchess" art exhibit at Barrett Art Center
 - h. 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 (T. Rigney)
 - f. Ad Hoc Space Utilization Committee
- VI. New Business
- VII. Good and Welfare

VIII. Adjournment and announcement of next meeting **July 5, 2016**