

HOWLAND
PUBLIC LIBRARY
313 Main Street, Beacon, NY 12508
MEETING AGENDA July 5, 2016

REORGANIZATION MEETING

**Pledge of Allegiance
Roll Call of Members**

Seat newly-elected trustees: Randy Lashua, Lillian Glauda, Jan Dolan and administer the Oath of office.

Election of officers: Motion to nominate Tom Rigney as President. Motion to nominate Karen Twohig as President-Elect. Motion to nominate Derek Sanderson as Corresponding Secretary. Motion to nominate Prue Posner as Finance Officer.

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

Designate banks and signatories: Motion to designate Amy Raff, Tome Rigney, Prue Posner and Peter McGiveney as signatories on library bank accounts.

President, Tom Rigney to appointment committee chairs.

- Action Development Committee** – Chair: Donna Haynes
- Helen Savoit Event** – Chair: Karen Twohig
- Building and Finance** – Chair: Prue Posner
- Personnel/Nominating** – Chair: Derek Sanderson
- Bylaws Committee** – Chair: Randy Lashua
- Friends Liaison** – Jan Dolan

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REGULAR MEETING Agenda

Public Participation (limited to 5 minutes per speaker)

- I. Approval of Minutes from June 2016 meeting
- II. Financial Report for May 2016
 - a. Motion to accept warrants (Claims Audits)
 - b. Motion to accept financial reports
- III. President's Report
 - a. Pages 51-52 Trustee Handbook
 - b. Committee participation

- IV. Director's Report
 - a. Mobile Makerspace \$12,000 Bullet Aid from Sue Serino
 - b. Summer Reading Program
 - c. Beacon Poet Laureate
 - d. Other

- V. Old Business/Committee Reports
 - a. Action Development Committee (D. Haynes): Report on 2020 Plan. See attached.
 - 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 Committee with Historical Society (J. Dolan)
 - g. Ad Hoc Space Utilization Committee (D. Haynes)

- VI. New Business

- VII. Good and Welfare

Adjournment and announcement of next meeting **August 2, 2016**