

HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

MEETING AGENDA JUNE 13, 2017

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

- I. Approval of Minutes from May 9, 2017 meeting
- II. Financial Report for May 2017
 - a. Motion to accept approve bills
 - b. Motion to accept financial reports
- III. President's Report
- IV. Director's Report
 - a. Results of 2017-18 Budget Vote & Trustee Election
 - b. Community Engagement Report
 - c. Building Maintenance Report
 - d. Summer Reading Program
 - e. Other
- V. Old Business/Committee Reports
 - a. Action Development Committee (D. Haynes)
 - b. Building/Finance Committee (P. Posner)
 - c. Personnel/Nominating Committee (D. Sanderson)
 - d. Bylaws Committee (R. Lashua): *Discussion & possible vote on proposed changes to bylaws.*
 - e. Friends Liaison Report (J. Dolan)
- VI. New Business
- VII. Good and Welfare
- VIII. Adjournment and announcement of next meeting **July 11, 2017**