

# HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

## MEETING AGENDA MAY 9, 2017

Pledge of Allegiance

Roll Call of Members

Public Participation (limited to 5 minutes per speaker)

Recognition of Destiny Sanchez, winner of Savoit Essay Contest

Recognition of Raquel Verdesi & Mark Price from Wee Play

- I. Approval of Minutes from April 11, 2017 meeting
- II. Financial Report for April 2017
  - a. Motion to accept approve bills
  - b. Motion to accept financial reports
- III. President's Report
- IV. Director's Report
  - a. Ewaste Disposal
  - b. Upcoming Programs
  - c. 2016-17 Budget Materials
  - d. "Library Space Reimagined" Workshop
  - e. 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): Discussion of proposed changes to bylaws.
  - e. Friends Liaison Report (J. Dolan)
- VI. New Business
- VII. Good and Welfare
- VIII. Adjournment and announcement of next meeting **June 13, 2017**