

**HOWLAND**  
**PUBLIC LIBRARY**  
313 Main Street, Beacon, NY 12508  
**MEETING AGENDA September 12, 2017**

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

*Bruce Pedersen, Facilities Manager, will take us on a tour of the Library.*

- I. Approval of Minutes from August 2017 meeting
- II. Financial Report for August 2017
  - a. Motion to accept approve bills
  - b. Motion to accept financial reports
- III. President's Report
- IV. Director's Report
  - a. Battle of the Books
  - b. Beacon Events: Spirit of Beacon, Main Street Summit, Windows on Main, Keys to the City
  - c. Staffing Update
  - d. Filming of "Big Dogs" scene at the Library
  - e. Tiny Pantry Project
  - f. Other
- V. Old Business/Committee Reports
  - a. Board Development/Policy Committee (R. Lashua): Patron Code of Conduct Policy for approval. Rebekkah Smith Aldrich of MHLS will attend October meeting to discuss planning process for our next 5 year plan. Next meeting is October 3<sup>rd</sup> at 7pm.
  - b. Building Committee (T. Rigney)
  - c. Finance Committee (P. Posner): Next meeting is October 4<sup>th</sup> at 5pm.
  - d. Personnel/Nominating Committee (S. Christensen): Personnel Policies for approval.
  - e. Planning Committee (J. Dolan): Next meeting is September 15<sup>th</sup> at 7pm.
  - f. Friends Liaison Report (J. Dolan): 2<sup>nd</sup> Annual Friendraiser Silent Auction on Saturday, September 23<sup>rd</sup> from 1:00-5:00
- VI. New Business
- VII. Good and Welfare
- VIII. Adjournment and announcement of next meeting **October 10, 2017**